



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2015**

X3ZIJPMH

Company Name: **DIAPASON LIMITED**

Company Number: **00899572**

Date of this return: **20/01/2015**

SIC codes: **85520**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **24 CHESHAM ROAD
LONDON
ENGLAND
SE20 7RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WESTCOTT**

Surname: **SUMERLING**

Former names:

Service Address: **6 LAURIER ROAD
LONDON
ENGLAND
NW5 1SG**

Company Director **1**

Type: **Person**

Full forename(s): **MS ANNIE**

Surname: **BLACK**

Former names:

Service Address: **10 INGESTRE ROAD
LONDON
UNITED KINGDOM
NW5 1UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1955** *Nationality:* **OTHER**

Occupation: **MIDWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MS SUSANNA**

Surname: **BUTTERWORTH**

Former names:

Service Address: **21 COLLEGE LANE
LONDON
ENGLAND
NW5 1BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1969** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **MS JUDITH HILDA**

Surname: **DIMANT**

Former names:

Service Address: **8 HIGHWOOD ROAD HIGHWOOD ROAD
LONDON
ENGLAND
N19 4PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1962** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Company Director **4**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **GEOGHEGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1965**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR KOULLIS**

Surname: **KYRIACOU**

Former names:

Service Address: **74 TYTHERTON ROAD
LONDON
ENGLAND
N19 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT WESTCOTT**

Surname: **SUMERLING**

Former names:

Service Address: **6 LAURIER ROAD
LONDON
NW5 1SG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1944**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.