



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2014**

**X38SE694**

*Company Name:* **KING HENRY'S ROAD RESIDENTS' ASSOCIATION LIMITED**

*Company Number:* **00980758**

*Date of this return:* **08/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT H  
6 KING HENRY'S ROAD  
LONDON  
NW3 3RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN JANET CRICHTON**

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **FLAT H  
6 KING HENRYS ROAD  
LONDON  
NW3 3RP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS LISA AGNES**

*Surname:*                **BATHURST**

*Former names:*

*Service Address:*        **FLAT 6E KING HENRY'S ROAD  
LONDON  
NW3 3RP**

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

*Date of Birth:*    **29/06/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **FASHION MODEL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JEREMY STEPHEN**

*Surname:* **DUKE**

*Former names:*

*Service Address:* **FLAT C  
6 KING HENRYS ROAD  
LONDON  
NW3 3RP**

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

*Date of Birth:* **20/03/1960** *Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NELSON JOSE**

*Surname:*                **FERNANDEZ**

*Former names:*

*Service Address:*        **FLAT D  
6 KING HENRYS ROAD  
LONDON  
NW3 3RP**

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

*Date of Birth:*    **20/09/1948**

*Nationality:*    **AMERICAN**

*Occupation:*    **ACTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARK WILLIAM**

*Surname:* **HAMSHER**

*Former names:*

*Service Address:* **11 KING HENRYS ROAD  
LONDON  
NW3 3QP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1952** *Nationality:* **BRITISH**  
*Occupation:* **MARITIME ARBITRATOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **6F KING HENRYS ROAD  
PRIMROSE HILL  
LONDON  
NW3 3RP**

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

*Date of Birth:*    **03/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **HELEN JANET CRICHTON**

*Surname:*                **MCCULLOCH**

*Former names:*

*Service Address:*        **FLAT H  
6 KING HENRYS ROAD  
LONDON  
NW3 3RP**

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

*Date of Birth:*    **04/04/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED PENSIONER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ROBERT NIGEL**

*Surname:* **ROSENBERG**

*Former names:*

*Service Address:* **6B KING HENRYS ROAD  
LONDON  
NW3 3RP**

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

*Date of Birth:* **07/07/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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