



Companies House

AR01 (ef)

Annual Return



X2MZITNK

Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **AILANTHUS HOUSE LIMITED**

Company Number: **01100799**

Date of this return: **08/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 5 AILANTHUS HOUSE
63-65 WOOD LANE
LONDON
N6 5UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **GUY**

Former names:

Service Address: **5 AILANTHUS HOUSE
65 WOOD LANE HIGHGATE
LONDON
UNITED KINGDOM
N6 5UD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NORMAN ALAN**

Surname: **ARMSTRONG**

Former names:

Service Address: **FLAT 8 AILANTHUS HOUSE
65 WOOD LANE, HIGHGATE
LONDON
N6 5UD**

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

Date of Birth: **30/08/1938** *Nationality:* **BRITISH**

Occupation: **TEACHER (RETIRED)**

Company Director **2**

Type: **Person**

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

Surname: **EMRYS-JONES**

Former names:

Service Address: **FLAT 1 AILANTHUS HOUSE
63 WOOD LANE, HIGHGATE
LONDON
N6 5UD**

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

Date of Birth: **23/08/1942** *Nationality:* **BRITISH**

Occupation: **ACTOR/ DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW GRAHAM**

Surname: **GUY**

Former names:

Service Address: **5 AILANTHUS 65
WOOD LANE
HIGHGATE
LONDON
N6 5UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1948** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **KATHRYN ANNE**

Surname: **NOON**

Former names:

Service Address: **PEMBERLEY
KILWORTH ROAD SWINFORD
LUTTERWORTH
LEICESTERSHIRE
LE17 6BQ**

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

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MS KARENA VIRGINIA**

Surname: **PERRONET-MILLER**

Former names:

Service Address: **FLAT 6 AILANTHUS HOUSE 65 WOOD LANE
HIGHGATE
LONDON
N6 5UD**

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

Date of Birth: **27/01/1961** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **6**

Type: **Person**

Full forename(s): **DR MARK**

Surname: **ROSENTHAL**

Former names:

Service Address: **FLAT 7 65
WOOD LANE HIGHGATE
LONDON
N6 5UD**

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

Date of Birth: **24/05/1957** *Nationality:* **BRITISH**

Occupation: **DOCTPR**

Company Director 7

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

Surname: **SMITH**

Former names:

Service Address: **4 AILANTHUS HOUSE**
 63 WOOD LANE HIGHGATE
 LONDON
 ENGLAND
 N6 5UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1967** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 2 AILANTHUS HOUSE 63WOOD LANE
HIGHGATE
LONDON
N6 5UD**

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

Date of Birth: **06/05/1939** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Authorisation

Authenticated

This form was authorised by one of the following:

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