



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2011**

XKDB3R32

Company Name: **14 FLORENCE ROAD, W5 MANAGEMENT LIMITED**

Company Number: **01375746**

Date of this return: **13/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2 14
FLORENCE ROAD
LONDON
UNITED KINGDOM
W5 3TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **JURY**

Former names:

Service Address: **FLAT 2 14 FLORENCE ROAD
EALING
LONDON
W5 3TX**

Company Secretary 2

Type: **Person**
Full forename(s): **PETER BRIAN**

Surname: **LYNCH**

Former names:

Service Address: **FLAT 2 14 FLORENCE ROAD
LONDON
W5 3TX**

Company Director ***I***

Type: **Person**
Full forename(s): **PRATIBHA**

Surname: **CHOHAN**

Former names:

Service Address: **35 WEBSTER GARDENS
EALING
LONDON
W5 5NB**

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

Date of Birth: **19/12/1963** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **TRACEY**

Surname: **JURY**

Former names:

Service Address: **FLAT 2 14 FLORENCE ROAD
EALING
LONDON
W5 3TX**

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

Date of Birth: **30/08/1966**

Nationality: **NEW ZEALAND**

Occupation: **FILM EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER BRIAN**

Surname: **LYNCH**

Former names:

Service Address: **FLAT 2 14 FLORENCE ROAD
LONDON
W5 3TX**

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

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**

Occupation: **TELECINE COLOURIST**

Company Director 4

Type: **Person**
Full forename(s): **NIGEL ANDREW**

Surname: **MCSHINE JONES**

Former names:

Service Address: **FLAT 3 14 FLORENCE ROAD
EALING
LONDON
W5 3TX**

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

Date of Birth: **03/09/1965** *Nationality:* **BRITISH**

Occupation: **PRICING ANALYST**

Company Director **5**

Type: **Person**

Full forename(s): **JUSTIN ALEXANDER**

Surname: **POLLINGTON WOODS**

Former names:

Service Address: **5 14 FORENCE ROAD
EALING
LONDON
W5 3TX**

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

Date of Birth: **30/09/1984**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **6**

Type: **Person**
Full forename(s): **RACHEL**

Surname: **TEBAY**

Former names:

Service Address: **FLAT 1 14 FLORENCE ROAD**
 LONDON
 W5 3TX

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

Date of Birth: **08/10/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANCY**

Company Director 7

Type: **Person**
Full forename(s): **MATTHEW AGAN**

Surname: **THOMPSON**

Former names:

Service Address: **5 14 FLORENCE ROAD
EALING
LONDON
W5 3TU**

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

Date of Birth: **04/05/1984** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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