



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2015**

X4KSXV4Y

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

Company Number: **01375746**

Date of this return: **13/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 2 14
FLORENCE ROAD
LONDON
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 **1**

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: ****/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: ****/08/1966**

Nationality: **NEW ZEALAND**

Occupation: **FILM EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MELISSA MARIE-HELENE**

Surname: **KIDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1985**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 4

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: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **TELECINE COLOURIST**

Company Director **5**

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: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **PRICING ANALYST**

Company Director 6

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: **/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.