



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/12/2011**

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Company Name: **62 SOUTHWOOD LANE MANAGEMENT COMPANY**

Company Number: **01693889**

Date of this return: **26/12/2011**

SIC codes: **98000**

Company Type: **Private unlimited no share capital**

Situation of Registered Office: **FLAT 3 62 SOUTHWOOD LANE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KEITH**

Surname: **SIBSON**

Former names: **KYTE**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LLEWELLYN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1955** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): AMANDA JANINE

Surname: POOLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1958 *Nationality:* BRITISH

Occupation: MANAGEMENT CONSULTANT

Company Director 3

Type: **Person**
Full forename(s): MR ARUN LEON

Surname: RAMASWAMY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/05/1976 *Nationality:* BRITISH

Occupation: ACTUARY

Company Director 4

Type: **Person**
Full forename(s): **DR KEITH**

Surname: **SIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1972** Nationality: **BRITISH**

Occupation: **DOCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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