



Companies House
— for the record —

AR01 (ef)

Annual Return



XQCCCRJX

Received for filing in Electronic Format on the: **10/02/2011**

Company Name: **26/28 CALLOW STREET MANAGEMENT LIMITED**

Company Number: **01718551**

Date of this return: **22/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O URANG PROPERTY MANAGEMENT LTD
196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
SW6 4NF
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **196 NEW KINGS ROAD LONDON SW6 4NF**
Registration Number: **06541973**

Company Director **1**

Type: **Person**

Full forename(s): ANNA PATRICIA

Surname: HASTINGS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **31/03/1938**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **VERONICA ELIZABETH**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 12 26-28 CALLOW STREET
LONDON
SW3 6BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1943** *Nationality:* **BRITISH**

Occupation: **ANTIQUES DEALER**

Company Director 3

Type: **Person**

Full forename(s): **MR. MARK BARRY EWART**

Surname: **WHITE**

Former names:

Service Address: **5 ELM PARK ROAD
LONDON
SW3 6BD**

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

Date of Birth: **17/01/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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