



Companies House

AR01 (ef)

Annual Return



X38CYGXE

Received for filing in Electronic Format on the: **21/05/2014**

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

Company Number: **01718551**

Date of this return: **15/04/2014**

SIC codes: **98000**

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 LIMITED**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
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 recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: ANTIQUES DEALER

Company Director **3**

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **LYNAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1976** *Nationality:* **BRITISH**

Occupation: **HEALTH & FITNESS MANAGER**

Company Director **4**

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

Surname: **STENZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1959** *Nationality:* **GERMAN**

Occupation: **DOCTOR**

Company Director 5

Type: **Person**

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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.