



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2014**

**X3IVXGYS**

*Company Name:* **12/15 RHEIDOL TERRACE (MANAGEMENT) LIMITED**

*Company Number:* **01736520**

*Date of this return:* **15/10/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O OLIVER GILLESPIE  
CHURCH HOUSE HIGH STREET  
BRENCHLEY  
TONBRIDGE  
KENT  
TN12 7NJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **OLIVER JAMES**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **BELL**

*Former names:*

*Service Address:* **14 UPLANDS CLOSE  
SEVENOAKS  
KENT  
TN13 3BP**

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

*Date of Birth:* **26/08/1975** *Nationality:* **EIRE**  
*Occupation:* **IT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR OLIVER JAMES**

*Surname:*                         **GILLESPIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/07/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTUARY**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                                **HERDMAN**

*Former names:*

*Service Address:*                        **63-79 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W2 2HF**

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

*Date of Birth:*    **16/10/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS HEIDI AMELIA**

*Surname:* **MALLACE**

*Former names:*

*Service Address:* **FLAT C 12-15 RHEIDOL TERRACE  
LONDON  
ENGLAND  
N1 8NT**

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

*Date of Birth:* **08/10/1980** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MARGARET JANE**

*Surname:*                      **MILLER**

*Former names:*

*Service Address:*            **THE OLD BOTHIE  
KELHAM  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5RZ**

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

*Date of Birth:*    **10/12/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR ARTHUR WILLIAM JAMES**

*Surname:*                      **O'SULLIVAN**

*Former names:*

*Service Address:*            **12-15 RHEIDOL TERRACE  
ISLINGTON  
LONDON  
N1 8NT**

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

*Date of Birth:*    **18/03/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BANK OFFICER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MATTHIAS STEFAN**

*Surname:* **PETZNY**

*Former names:*

*Service Address:* **29 ST CLEMENTS HOUSE  
12 LEYDEN STREET  
LONDON  
E1 7LL**

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

*Date of Birth:* **29/03/1974**

*Nationality:* **GERMAN**

*Occupation:* **TRADER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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