



Companies House

**AR01** (ef)

**Annual Return**



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**X3Y7WT8W**

*Company Name:* **Dulwich Gate Management Limited**

*Company Number:* **01864719**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JILL MARGARET**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **6 HAMBLEDON PLACE  
LONDON  
UNITED KINGDOM  
SE21 7EY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS HINA RAJAN**

*Surname:*                            **AMIN**

*Former names:*

*Service Address:*                **19 HAMBLEDON PLACE  
LONDON  
UNITED KINGDOM  
SE21 7EY**

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

*Date of Birth:*    **27/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN RICHARD**

*Surname:* **BELL**

*Former names:*

*Service Address:* **12 HAMBLEDON PLACE DULWICH COMMON  
LONDON  
UNITED KINGDOM  
SE21 7EY**

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

*Date of Birth:* **10/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF ECONOMIST**

*Company Director*    **3**

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

*Surname:*                      **FRANKFURT**

*Former names:*

*Service Address:*            **20 HAMBLETON PLACE DULWICH COMMON**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **SE21 7EY**

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

*Date of Birth:*    **17/06/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR PHOTOGRAPHIC**  
                                 **SUPPLIES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR REMO**

*Surname:* **FRITSCHI**

*Former names:*

*Service Address:* **14 HAMBLETON PLACE  
LONDON  
UNITED KINGDOM  
SE21 7EY**

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

*Date of Birth:* **01/12/1971** *Nationality:* **SWISS**

*Occupation:* **BANKING**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **LEUNG**

*Former names:*

*Service Address:*        **18 HAMBLEDON PLACE  
LONDON  
UNITED KINGDOM  
SE21 7EY**

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

*Date of Birth:*    **16/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALISTAIR**

*Surname:*                                **SANDS**

*Former names:*

*Service Address:*                        **17 HAMBLETON PLACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE21 7EY**

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

*Date of Birth:*   **11/07/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL FRANCIS JOHN**

*Surname:* **STOPFORD**

*Former names:*

*Service Address:* **21 HAMBLETON PLACE  
LONDON  
UNITED KINGDOM  
SE21 7EY**

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

*Date of Birth:* **17/04/1956** *Nationality:* **BRITISH**  
*Occupation:* **DANCE TEACHER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS JILL MARGARET**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **6 HAMBLEDON PLACE  
LONDON  
UNITED KINGDOM  
SE21 7EY**

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

*Date of Birth:* **16/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR GRAHAME RAYMOND**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **10 HAMBLEDON PLACE  
LONDON  
UNITED KINGDOM  
SE21 7EY**

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

*Date of Birth:* **04/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

*Authorisation*

*Authenticated*

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

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