



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

X14AHA18

Company Name: **44/6 ADDISON GARDENS MANAGEMENT LIMITED**

Company Number: **01887188**

Date of this return: **07/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **LILES MORRIS PARK HOUSE
233 ROEHAMPTON LANE
LONDON
SW15 4LB**

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **PARK HOUSE 233 ROEHAMPTON LANE
LONDON
SW15 4LB**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW SIMON**

Surname: **SHELTON**

Former names:

Service Address: **BASEMENT FLAT 46 ADDISON GARDENS
LONDON
W14 0DP**

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

Date of Birth: **12/11/1958** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **GAVIN CHRISTOPHER**

Surname: **WATSON**

Former names:

Service Address: **46C ADDISON GARDENS
LONDON
GREATER LONDON
W14 0PP**

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

Date of Birth: **21/07/1970** *Nationality:* **BRITISH**
Occupation: **LEGAL ADVISER**

Authorisation

Authenticated

This form was authorised by one of the following:

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