

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/02/2013

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Company Name: 233 CAMDEN ROAD MANAGEMENT COMPANY LIMITED

Company Number: 01905723

Date of this return: 30/01/2013

SIC codes: **68320**

Company Type: Private company limited by guarantee

Situation of Registered 233 CAMDEN ROAD Office: LONDON

tffice: LONDON N7 0HR

Single Alternative Inspection Location (SAIL)

The address for	an alternative	location to the	company's	registered	office for t	he inspectio	m of
registers is:							

233 CAMDEN ROAD LONDON UNITED KINGDOM N7 0HR

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company	Secretary	1
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Type: Person

Full forename(s): MISS ALEJANDRA

Surname: PLAZA

Former names:

Service Address recorded as Company's registered office

Type: Person
Full forename(s): MR ANTONY EMMANUEL

Surname: BARTOLO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1959 Nationality: BRITISH

Occupation: LANDLORD & PHOTOGRAPHER

Company Director	2
Type:	Person NATASHA
Full forename(s):	NATASHA
Surname:	COULTER
Former names:	
Service Address:	FLAT 2 233 CAMDEN ROAD
Service Address.	LONDON
	N7 0HR
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 16/10/1975	Nationality: BRITISH
Occupation: ACTRESS	

Company Director	3
Type:	Person
Full forename(s):	TANIA
Surname:	FENNELL
Former names:	
Service Address:	THE COACH HOUSE 37 LINKFIELD LANE REDHILL SURREY UNITED KINGDOM RH1 1JH
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 22/02/1946	Nationality: BRITISH

Occupation:

PROPERTY DEV

Company Director	4
Type:	Person
Full forename(s):	MISS SHELAAGH
Surname:	FERRELL
Former names:	
Service Address:	FLAT ONE 233 CAMDEN ROAD
	LONDON N7 0HR
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 07/12/1965	Nationality: BRITISH
Occupation: ACTRESS	

Company Director	5
Type:	Person
Full forename(s):	MR ROSS
Surname:	KATZ
Former names:	
Samiaa Adduare waaaudaa	dag Commany's registered office
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 08/08/1987	Nationality: BRITISH
Occupation: RECRUITN	MENT CONSULTANT

Company Director	6
Type:	Person
Full forename(s):	ANN
Surname:	MCMULKIN
Former names:	
Service Address:	FLAT 4 233 CAMDEN ROAD LONDON
	N7 0HR
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 23/07/1963	Nationality: IRISH
Occupation: SPECIALIS	ST NURSE

Company Director	7
Type: Full forename(s):	Person ALEJANDRA
Surname:	PLAZA
Former names:	
Service Address:	FLAT 1A 233 CAMDEN ROAD LONDON N7 0HR
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 09/01/1971 Occupation: PRODUCE	Nationality: CHILEAN R AGENT
Authenticated This form was authorised by Director, Secretary, Person	Authorisation by one of the following: Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor