



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2014

X2Z4GDY1

Company Name: **61 GREENCROFT GARDENS (MANAGEMENT) LIMITED**

Company Number: **02051857**

Date of this return: **31/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **WILLIAM MARTIN PHILLIP**

Surname: **GOUDIE**

Former names:

Service Address: **FLAT 6 62 GREENCROFT GARDENS
LONDON
NW6 3LJ**

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

Date of Birth: **05/07/1973** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **RAPHAEL**

Surname: **LEE**

Former names:

Service Address: **FLAT 5 61 GREENCROFT GARDENS
LONDON
NW6 3LJ**

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

Date of Birth: **24/10/1960** *Nationality:* **BRITISH**

Occupation: **BROADCAST ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DR VIJAY PETER ELLIS**

Surname: **MISRA**

Former names:

Service Address: **FLAT 7 61 GREENCROFT GARDENS
SOUTH HAMPSTEAD
LONDON
NW6 3LJ**

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

Date of Birth: **28/07/1955** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 4

Type: **Person**

Full forename(s): **CAROL**

Surname: **O'SULLIVAN**

Former names:

Service Address: **FLAT 2 20 BRACKNELL GARDENS
LONDON
NW3 7ED**

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

Date of Birth: **19/09/1971**

Nationality: **IRISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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