



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

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

Company Number: **02051857**

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

SIC codes: **68320**

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

Situation of Registered Office: **IVECO HOUSE STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Director ***1***

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

Surname: **BATTERINK**

Former names:

Service Address: **IVECO HOUSE
STATION ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1981** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director 2

Type: **Person**

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

Surname: **GOUDIE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

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

Surname: **LEE**

Former names:

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

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

Date of Birth: **24/10/1960** *Nationality:* **BRITISH**
Occupation: **BROADCAST ENGINEER**

Company Director 4

Type: **Person**

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

Surname: **MISRA**

Former names:

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

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

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

Occupation: **MEDICAL PRACTITIONER**

Company Director **5**

Type: **Person**

Full forename(s): **CAROL**

Surname: **O'SULLIVAN**

Former names:

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

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

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

Occupation: **LAWYER**

Company Director 6

Type: **Corporate**

Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **IVECO HOUSE STATION ROAD
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03797117**

Authorisation

Authenticated

This form was authorised by one of the following:

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