



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2014**

X2ZMJ6NK

Company Name: **FIRST LYNTONS MANAGEMENT COMPANY (SOUTHWARK)
LIMITED**

Company Number: **02324700**

Date of this return: **12/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HERTFORD COMPANY SECRETARIES LIMITED
RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director **1**

Type: **Person**
Full forename(s): **MR THEO JOEL**

Surname: **BOUTRUCHE**

Former names:

Service Address: **24 LONGFELLOW WAY**
 LONDON
 UNITED KINGDOM
 SE1 5TB

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

Date of Birth: **20/06/1977** *Nationality:* **FRENCH**

Occupation: **RESEARCHER/AMNESTY**
 INTERNATIONAL

Company Director 2

Type: **Person**

Full forename(s): **ALI**

Surname: **HALIL**

Former names:

Service Address: **14 LONGFELLOW WAY
LONDON
SE1 5TB**

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

Date of Birth: **08/01/1983**

Nationality: **BRITISH**

Occupation: **IT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DANIELLE**

Surname: **MCCABE**

Former names: **PEARSON**

Service Address: **CASTLE KEEP STATION ROAD
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6JR**

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

Date of Birth: **08/08/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **KATHLEEN ELLEN**

Surname: **MICHELL**

Former names:

Service Address: **20 LONGFELLOW WAY
LONDON
SE1 5TB**

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

Date of Birth: **28/02/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL DAVID**

Surname: **SKIPPER**

Former names:

Service Address: **15 LONGFELLOW WAY
LONDON
SE1 5TB**

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

Date of Birth: **17/05/1964**

Nationality: **BRITISH**

Occupation: **TECHNICIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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