

Company Name:

## **AR01** (ef)

## **Annual Return**

01/04/2013



X25D85Q2

Received for filing in Electronic Format on the:

Blythswood Management Limited

Company Number: 02355657

*Date of this return:* 31/03/2013

*SIC codes:* **98000** 

Company Type: Private company limited by guarantee

Situation of Registered

Office:

SOMERS MOUNTS HILL

BENENDEN

**KENT** 

UNITED KINGDOM

**TN17 4ET** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: ARM SECRETARIES LIMITED

Registered or

principal address: SOMERS MOUNTS HILL

BENENDEN

**KENT** 

UNITED KINGDOM

**TN17 4ET** 

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 2618928

Company Director	1
Type: Full forename(s):	Person BARRIE
Surname:	HOPKINSON
Former names:	
Service Address:	10 AUSTEN COURT CUBBINGTON WARWICKSHIRE UNITED KINGDOM CV32 7LJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 09/09/1960 Occupation: DIRECTOR	Nationality: BRITISH

Company D	irector	2			
Type: Full forename	(s):	Person PATRICK			
Surname:		IKUOMOLA			
Former names	:				
Service Addre	SS:	32 HONEYMAN LONDON UNITED KING NW6 7AZ			
Country/State	Usually Res	sident: UNITE	D KINGDOM		
Date of Birth: Occupation:		DEVELOPER	Nationality: BR	ITISH	 

Company Director	3
Type:	Person
Full forename(s):	RAFAEL
Surname:	MARASCHIN
Former names:	
Service Address:	25 HONEYMAN CLOSE
	25 BRONDESBURY PARK
	LONDON
	UNITED KINGDOM NW6 7AZ
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 25/01/1978	Nationality: ITALIAN
Occupation: PROJECT	MANAGER

Company Director 4

Type: Person
Full forename(s): MR MAYUR CHAMANBHAI

Surname: PATEL

Former names:

Service Address: 37 HONEYMAN CLOSE

LONDON

UNITED KINGDOM

NW6 7AZ

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1959 Nationality: BRITISH

Occupation: PHARMACIST

## Authorisation

Authenticated

This form was authorised by one of the following:

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