



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Blythswood Management Limited**

*Company Number:* **02355657**

*Date of this return:* **31/03/2016**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR GUY ASHLEY**

*Surname:*                **EATON**

*Former names:*

*Service Address:*        **50 HIGH STREET  
ETON  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL6 4BL**

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

*Date of Birth:*    **\*\*/04/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HOPKINSON**

*Former names:*

*Service Address:* **10 AUSTEN COURT  
CUBBINGTON  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 7LJ**

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

*Date of Birth:* **\*\*/09/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PATRICK**

*Surname:*                **IKUOMOLA**

*Former names:*

*Service Address:*        **32 HONEYMAN CLOSE  
LONDON  
UNITED KINGDOM  
NW6 7AZ**

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

*Date of Birth:*    **\*\*/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

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*Company Director* 4

*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 Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1978 *Nationality:* ITALIAN  
*Occupation:* PROJECT MANAGER

*Company Director*    **5**

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

*Surname:*                **MARTINI**

*Former names:*

*Service Address:*        **24 HONEYMAN CLOSE  
BRONDESBURY PARK  
LONDON  
UNITED KINGDOM  
NW6 7AZ**

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

*Date of Birth:*    **\*\*/12/1977**                      *Nationality:*    **ITALIAN**  
*Occupation:*    **SOLICITOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **SIMON PAUL**

*Surname:*                            **MCNISH**

*Former names:*

*Service Address:*                **21 HONEYMAN CLOSE  
BRONDESBURY PARK  
LONDON  
UNITED KINGDOM  
NW6 7AZ**

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

*Date of Birth:*    **\*\*/03/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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