



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2AR7UPV

Company Name: **132 HAVERSTOCK HILL LIMITED**

Company Number: **02393870**

Date of this return: **09/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 132
HAVERSTOCK HILL
LONDON
ENGLAND
NW3 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN LEONARD**

Surname: **RIDDALL**

Former names:

Service Address: **FLAT 5 132 HAVERSTOCK HILL
LONDON
NW3 2AY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR TAMALYN**

Surname: **POSTGATE**

Former names:

Service Address: **15 PARKGATE MEWS
LONDON
N6 5NB**

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

Date of Birth: **25/02/1975** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN LEONARD**

Surname: **RIDDALL**

Former names:

Service Address: **FLAT 5 132 HAVERSTOCK HILL
LONDON
NW3 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1947** *Nationality:* **BRITISH**

Occupation: **TV LIGHTING TECHNICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **SPENTZOS**

Former names:

Service Address: **GARDEN FLAT
132 HAVERSTOCK HILL
LONDON
NW3 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1964**

Nationality: **CANADIAN & BRITISH**

Occupation: **PORTFOLIO MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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