



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2014**

**X3C6IVLM**

*Company Name:* **132 HAVERSTOCK HILL LIMITED**

*Company Number:* **02393870**

*Date of this return:* **09/06/2014**

*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): **DR TAMALYN**

Surname: **POSTGATE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SIMON LOUIS**

Surname: **CARSON**

Former names:

Service Address: **132 FLAT 4, HAVERSTOCK HILL  
LONDON  
ENGLAND  
NW3 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1988** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

*Company Director*    **2**

*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*    **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.