



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2012**

**X1MZDTE1**

*Company Name:* **18 GREENAWAY GARDENS (MANAGEMENT) LIMITED**

*Company Number:* **02446680**

*Date of this return:* **27/11/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD BUSHEY HEATH  
BUSHEY  
HERTS  
WD23 1EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or  
principal address:* **REAR OFFICE 1ST FLOOR  
43-45 HIGH ROAD  
BUSHEY HEATH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 1EE**

### *European Economic Area (EEA) Company*

*Register Location:* **BUSHEY SECRETARIES & REGISTRARS LIMITED**  
*Registration Number:* **03797117**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS MALIE**

*Surname:*                **CONWAY**

*Former names:*

*Service Address:*        **18 18  
GREENAWAY GARDENS  
LONDON  
NW3 7DH**

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

*Date of Birth:*    **17/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR PARTNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LINDA STEPHANIE**

*Surname:*                         **LEWIS**

*Former names:*

*Service Address:*                **FLAT 1 18 GREENAWAY GARDENS  
LONDON  
NW3 7DH**

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

*Date of Birth:*    **28/08/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR LUCA**

*Surname:*                         **TORCHIO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/10/1975**                                *Nationality:*    **ITALIAN**

*Occupation:*     **INVESTMENT 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.