



Companies House
— for the record —

363a_(ef)

Annual Return



X01548EA

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Company Name: **1 CROOKHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02475569**

Company Details

Period Ending: **28/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**1 CROOKHAM ROAD
LONDON
SW6 4EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA STEWARD**

Address: **FLAT 2 1 CROOKHAM ROAD
FULHAM
LONDON
SW6 4EG**

Director 1 :

Name: **SUKHOVINDER BINJAL**

Address: **FLAT 4 1 CROOKHAM ROAD
LONDON
SW6 4EG**

Date of Birth: **25/09/1964** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **LUCY KEECH**

Address: **FLAT 3 1 CROOKHAM ROAD
LONDON
SW6 4EG**

Date of Birth: **10/05/1973** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **JENNIFER MARY NOEL
PERRIER**

Address: **FLAT 1A 1 CROOKHAM ROAD
LONDON
SW6 4EG**

Date of Birth: **30/09/1981** *Nationality:* **British**

Occupation: **TRAVEL CONSULTANT**

Director 4 :

Name: **RUPERT TERENCE
BULKELEY PERRIER**

Address: **FLAT 1A 1 CROOKHAM ROAD
LONDON
SW6 4EG**

Date of Birth: **13/09/1985** *Nationality:* **British**

Occupation: **STUDENT**

Director 5 :

Name: **ANNA STEWARD**

Address: **FLAT 2 1 CROOKHAM ROAD
FULHAM
LONDON
SW6 4EG**

Date of Birth: **24/08/1976** *Nationality:* **British**

Occupation: **SOLICITOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/03/2009**

Authenticated: **Yes (E/W)**