



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2013**

X24FH6T4

Company Name: **509 CALEDONIAN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02480429**

Date of this return: **13/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **AMBASSADOR HOUSE
8 CARLTON CRESCENT
SOUTHAMPTON
HAMPSHIRE
SO15 2EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D G SECRETARIES LIMITED**

*Registered or
principal address:* **23 ST. PETER STREET
WINCHESTER
HAMPSHIRE
SO23 8BT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4210322**

Company Director ***I***

Type: **Person**

Full forename(s): **KRZYSZTOF**

Surname: **BUREK**

Former names:

Service Address: **FLAT 2 509 CALEDONIAN ROAD
LONDON
N7 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1962** *Nationality:* **ZIMBABWEAN**

Occupation: **INFORMATION SECURITY
CONSULTAN**

Company Director 2

Type: **Person**

Full forename(s): **SIMONE KATHERINE**

Surname: **JORISSEN**

Former names:

Service Address: **FLAT 1 509 CALEDONIAN ROAD
LONDON
N7 9RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1952** *Nationality:* **DUTCH**

Occupation: **INTERIOR DESIGNER**

Company Director **3**

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

Surname: **VENTRESCA**

Former names:

Service Address: **509 CALEDONIAN ROAD**
 LONDON
 N7 9RN

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

Date of Birth: **30/08/1980** *Nationality:* **ITALIAN**
Occupation: **EMPLOYEE**

Company Director 4

Type: **Corporate**

Name: **IRWELD UK LIMITED**

*Registered or
principal address:* **UNIT 329 BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
UNITED KINGDOM
N1 0QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3123983**

Authorisation

Authenticated

This form was authorised by one of the following:

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