



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2010**

XMLI1JHN

Company Name: **HUDSON PLACE MANAGEMENT LIMITED**

Company Number: **02597591**

Date of this return: **03/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW109PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN435DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **FARRAR PROPERTY MANAGEMENT**

Former names: **FARRAR PROPERTY MANAGEMENT**

Service Address: **152 FULHAM ROAD
LONDON
UNITED KINGDOM
SW109PR**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW WILLIAM**
Surname: **BOYLE**
Former names:
Service Address: **1 COLLEGE PLACE**
 HORTENSIA ROAD
 LONDON
 ENGLAND
 SW100QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1962** *Nationality:* **BRITISH**
Occupation: **BANK EMPLOYEE**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID FITZGERALD**
Surname: **BEAUCHAMP**
Former names:
Service Address: **FLAT 9 HUDSON HOUSE**
 HORTENSIA ROAD
 LONDON
 ENGLAND
 SW100QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ROBERT**
Surname: **JEFFREY**
Former names:
Service Address: **19 HUDSON HOUSE
HORTENSIA ROAD
LONDON
ENGLAND
SW100QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1922** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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