



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5/7 AUBERT PARK MANAGEMENT LIMITED**

*Company Number:* **02664781**

*Date of this return:* **21/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 14  
7 AUBERT PARK  
LONDON  
N5 1TL**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MS SUSAN MARY**

*Surname:* **HENDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHELLEY JOANNE**

*Surname:*                **CROFTS**

*Former names:*

*Service Address:*        **FLAT 1 5 AUBERT PARK  
LONDON  
N5 1TL**

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

*Date of Birth:*    **20/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN MARY**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **FLAT 13 7 AUBERT PARK  
LONDON  
N5 1TL**

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

*Date of Birth:* **27/03/1975**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP SIDNEY**

*Surname:*                            **JENKINS**

*Former names:*

*Service Address:*                **FLAT 9 7 AUBERT PARK**  
                                             **LONDON**  
                                             **N5 1TL**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **03/08/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRANSLATOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN PHILIP**

*Surname:*                         **KNOWLES**

*Former names:*

*Service Address:*                **FLAT 3 5 AUBERT PARK  
LONDON  
N5 1TL**

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

*Date of Birth:*    **11/02/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* MR PAUL KWANG-SUK

*Surname:* PARK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 29/06/1978

*Nationality:* AUSTRALIAN

*Occupation:* ANALYST

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS GRUFYDD**

*Surname:*                            **PHILLIPS**

*Former names:*

*Service Address:*                **FLAT 14 7 AUBERT PARK  
LONDON  
N5 1TL**

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

*Date of Birth:*    **29/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARTIST**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **NICK**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **FLAT 8 7 AUBERT PARK  
LONDON  
N5 1TL**

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

*Date of Birth:* **20/11/1970**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ARTHUR JOHN**

*Surname:* **VAN HOOGSTRATEN**

*Former names:*

*Service Address:* **FLAT 7 7 AUBERT PARK  
LONDON  
N5 1TL**

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

*Date of Birth:* **06/03/1965**

*Nationality:* **DUTCH**

*Occupation:* **ANALYST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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