



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2012**

X1O25PPM

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

Company Number: **02664781**

Date of this return: **21/11/2012**

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 1

Type: **Person**
Full forename(s): **MR TOM CRISPIN**

Surname: **ALDRED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1979** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

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**

Company Director **3**

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 4

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**

Company Director **5**

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 **6**

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**

Company Director 7

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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