



Companies House
— for the record —

AR01 (ef)

Annual Return



XF63JFP8

Received for filing in Electronic Format on the: **11/12/2009**

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

Company Number: **02664781**

Date of this return: **21/11/2009**

SIC codes: **9800**

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 **I**

Type: **Person**

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

Surname: **HENDERSON**

Former names:

Service Address:

Company Director *1*

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 **2**

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **FOSTER**
Former names:
Service Address: **FLAT 5 5 AUBERT PARK**
 LONDON
 N5 1TL

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

Date of Birth: **06/09/1974** *Nationality:* **BRITISH**
Occupation: **LAWYER**

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): **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.