



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **1 KNOLL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02674933**

Date of this return: **20/06/2010**

SIC codes: **9800**
7499

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

Situation of Registered Office: **235 OLD MARYLEBONE ROAD**
LONDON
UNITED KINGDOM
NW1 5QT

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JOSEPH**
Surname: **ACKERMAN**
Former names:
Service Address: **C/O WILDER COE 233 - 237 OLD MARYLEBONE ROAD**
 LONDON
 ENGLAND
 NW1 5QT

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH**
Surname: **ACKERMAN**
Former names:
Service Address: **C/O WILDER COE 233 - 237 OLD MARYLEBONE ROAD**
 LONDON
 ENGLAND
 NW1 5QT

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

Date of Birth: **15/05/1932** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS NAOMI**
Surname: **ACKERMAN**
Former names:
Service Address: **31 WYKEHAM ROAD**
 HENDON
 LONDON
 UNITED KINGDOM
 NW4 2TB

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

Date of Birth: **13/06/1945** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**
Surname: **THORNHILL**
Former names:
Service Address: **PUMP COURT TAX CHAMBERS 16 BEDFORD ROW**
 LONDON
 ENGLAND
 WC1R 4EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1943** *Nationality:* **BRITISH**
Occupation: **BARRISTER AT LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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