



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2015**

X43N6W1E

Company Name: **54 HOLMDALE ROAD LIMITED**

Company Number: **02801618**

Date of this return: **19/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **54 HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
NW6 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SANDRA MARGARET**

Surname: **CREWE**

Former names:

Service Address: **54A HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEFANO**

Surname: **CAODURO**

Former names:

Service Address: **15 VIA ORATORIO DEI SERVI
VICENZA
ITALY
36100**

Country/State Usually Resident: **ITALY**

Date of Birth: **15/09/1965**

Nationality: **ITALIAN**

Occupation: **CHEF**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HENRY**

Surname: **MAXWELL**

Former names:

Service Address: **54A HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 1BL**

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

Date of Birth: **01/07/1961** *Nationality:* **BRITISH**

Occupation: **PROMOTIONS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PRABHU**

Surname: **WIGNARAJAH**

Former names:

Service Address: **54C HOLMDALE ROAD
WEST HAMPSTEAD
LONDON
NW6 1BL**

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

Date of Birth: **28/09/1975**

Nationality: **BRITISH**

Occupation: **COPY WRITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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