



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 RUSSELL ROAD MANAGEMENT LIMITED**

Company Number: **02882231**

Date of this return: **19/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O 19 RUSSELL RD MGMT LTD
FLAT 2 19
RUSSELL ROAD
LONDON
W14 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS INGI MARIE**

Surname: **SETTECASI**

Former names: **SOLIMAN**

Service Address: **FLAT 2 19 RUSSELL ROAD
LONDON
UNITED KINGDOM
W14 8HU**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICK HUGH PETER**

Surname: **DE PELET**

Former names:

Service Address: **BOWDEN HOUSE
TEMPLECOMBE
SOMERSET
BA8 0PG**

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

Date of Birth: **28/08/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **GUEST**

Former names:

Service Address: **FLAT 1 19 RUSSELL ROAD
RUSSELL ROAD
LONDON
UNITED KINGDOM
W14 8HU**

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

Date of Birth: **11/05/1986** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS INGI MARIE**

Surname: **SETTECASI**

Former names:

Service Address: **FLAT 2 19 RUSSELL ROAD
KENSINGTON
LONDON
W14 8HU**

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

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **ADVERTISING PR**

Company Director 4

Type: **Person**

Full forename(s): REINE

Surname: SOLIMAN

Former names:

Service Address: **FLAT 3 19 RUSSELL ROAD
LONDON
W14 8HU**

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

Date of Birth: **08/12/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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