



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKCB0LPE

Received for filing in Electronic Format on the: **15/07/2010**

*Company Name:* **102 HAVERSTOCK HILL LIMITED**

*Company Number:* **03060602**

*Date of this return:* **30/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **102 HAVERSTOCK HILL  
HAMPSTEAD  
LONDON  
NW3 2BD**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **GUITA**  
*Surname:*                    **REZAKHANLOU**  
*Former names:*  
*Service Address:*           **14 HAMILTON WAY**  
                                      **FINCHLEY**  
                                      **LONDON**  
                                      **N3 1AN**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **ADRIAN MICHAEL**  
*Surname:*                    **BORRA**  
*Former names:*  
*Service Address:*           **FLAT 1 102 HAVERSTOCK HILL**  
                                      **LONDON**  
                                      **NW3 2BD**

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

*Date of Birth:*    **05/09/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADVERTISING**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD WILLIAM**  
*Surname:*                        **BROOKS**  
*Former names:*  
*Service Address:*              **FLAT 4 102 HAVESTOCK HILL**  
   **LONDON**  
   **NW3 2BD**

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

*Date of Birth:*   **01/06/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHEF**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **GUITA**  
*Surname:*                        **REZAKHANLOU**  
*Former names:*  
*Service Address:*              **14 HAMILTON WAY**  
   **FINCHLEY**  
   **LONDON**  
   **N3 1AN**

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

*Date of Birth:*   **22/07/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS**  
*Surname:*                        **THEODOROU**  
*Former names:*  
*Service Address:*              **FLAT 2 102 HAVERSTOCK HILL**  
   **LONDON**  
   **NW3 2BD**

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

*Date of Birth:*    **22/11/1982**                              *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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