



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ57DTWU

Company Name: **102 HAVERSTOCK HILL LIMITED**

Company Number: **03060602**

Date of this return: **30/04/2011**

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**

Company Director ***I***

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**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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