



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2015**

**X4A5QD49**

*Company Name:* **33 SSG MANAGEMENT COMPANY LIMITED**

*Company Number:* **03065315**

*Date of this return:* **07/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **33 ST STEPHENS GARDENS  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2LT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN**

*Surname:* **PASSWAY**

*Former names:*

*Service Address:* **FLAT 2 33 ST STEPHENS GARDENS  
TWICKENHAM  
MIDDLESEX  
TW1 2LT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW**

*Surname:*                           **DIXON SMITH**

*Former names:*

*Service Address:*                **POST NET SUITE 411 PRIVATE BAG X51  
BRYANSTON 2026  
SOUTH AFRICA**

*Country/State Usually Resident:*   **SOUTH AFRICA**

*Date of Birth:*   **22/08/1970**

*Nationality:*   **SOUTH AFRICAN**

*Occupation:*    **SOLICITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **PASSWAY**

*Former names:*

*Service Address:* **FLAT 2 33 ST STEPHENS GARDENS  
TWICKENHAM  
MIDDLESEX  
TW1 2LT**

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

*Date of Birth:* **30/04/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **RONGA**

*Former names:*

*Service Address:*        **8 CLAREMONT ROAD  
TWICKENHAM  
ENGLAND  
TW1 2QY**

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

*Date of Birth:*    **22/11/1971**

*Nationality:*    **ITALIAN**

*Occupation:*    **BANKER**

### *Authorisation*

*Authenticated*

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

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