



Companies House
— for the record —

AR01 (ef)

Annual Return



X8SEVKRH

Received for filing in Electronic Format on the: **11/06/2010**

Company Name: **64 ADDISON ROAD LIMITED**

Company Number: **03199502**

Date of this return: **16/05/2010**

SIC codes: **9305**

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

Situation of Registered Office: **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
SW19 7QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**KFH HOUSE 5 COMPTON ROAD
LONDON
UNITED KINGDOM
SW19 7QA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KINLEIGH FOLKARD & HAYWARD**

Registered or principal address: **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QA**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**

Registration Number: **03199502**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ROBIN**

Surname: **COOK**

Former names:

Service Address: **FLAT 6 64 ADDISON ROAD
LONDON
W14 8JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1971** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director **2**

Type: **Person**
Full forename(s): **GERALD IVAN**
Surname: **LICHT**
Former names:
Service Address: **FLAT 6 64 ADDISON ROAD**
 LONDON
 W14 8JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1949** *Nationality:* **BRITISH**
Occupation: **ANTIQUES DEALER**

Company Director **3**

Type: **Person**
Full forename(s): **ADIL**
Surname: **MANNAN**
Former names:
Service Address: **FLAT 5 64 ADDISON ROAD**
 LONDON
 W14 8JL

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

Date of Birth: **18/07/1971** *Nationality:* **BRITISH**
Occupation: **ORTHODONTIST**

Company Director **4**

Type: **Person**
Full forename(s): **EMILIO**
Surname: **SILENZI**
Former names:
Service Address: **FLAT 1 64 ADDISON ROAD**
 LONDON
 W14 8JL

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

Date of Birth: **23/05/1941** *Nationality:* **ITALIAN**
Occupation: **ANTIQUE DEALER**

Authorisation

Authenticated

This form was authorised by one of the following:

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