



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2011**

**XVF2MUVK**

*Company Name:* **64 ADDISON ROAD LIMITED**

*Company Number:* **03199502**

*Date of this return:* **16/05/2011**

*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:*

**C/O KINLEIGH FOLKARD & HAYWARD  
KFH HOUSE 5 COMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW19 7QA**

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

Register of members (section 114)

Register of directors (section 162)

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### 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**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **FLAT 3 64 ADDISON ROAD  
LONDON  
UNITED KINGDOM  
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):*                **MR 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**

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*Company Director*    **3**

*Type:*                                **Person**

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