



Companies House

AR01 (ef)

Annual Return



X38CY5VM

Received for filing in Electronic Format on the: **21/05/2014**

Company Name: **64 ADDISON ROAD LIMITED**

Company Number: **03199502**

Date of this return: **15/05/2014**

SIC codes: **98000**

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**

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**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADIL**

Surname: **MANNAN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ORTHODONTIST**

Company Director 2

Type: **Person**

Full forename(s): **MISS K**

Surname: **MELUA**

Former names:

Service Address: **THE COACH HOUSE 64 ADDISON ROAD
LONDON
UNITED KINGDOM
W14 8JL**

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

Date of Birth: **24/08/1972**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

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

Surname: **SILENZI**

Former names:

Service Address recorded as Company's registered office

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.