

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/10/2015

Company Name:

CHOLMELEY PARK (PHASE 2) MANAGEMENT COMPANY LIMITED

Company Number:

03260967

Date of this return:

09/10/2015

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

CJ INTERNATIONAL 418 MUSWELL HILL BROADWAY

LONDON

N10 1DJ

Officers of the company

Company Director Type: Full forename(s):	1 Person DR PANAGIOTIS	
Surname:	ANASTASSOPOULOS	
Former names:		
Service Address:	6 KEMPTON HOUSE 52 CHOLMELEY PARK LONDON N6 5AD	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/09/1960 Occupation: INVESTME	Nationality: BRITISH	

Company Director	2	
Type:	Person	
Full forename(s):	MS JOLA	
Surname:	KLEVENHAGEN	
Former names:		
Service Address:	3 KEMPTON HOUSE 52 CHOLMELEY PARK LONDON	
	GREAT BRITAIN	
	N6 5AD	
Country/State Usually Resident: GREAT BRITIAN		
Date of Birth: **/11/1936 Occupation: RETIRED	Nationality: POLISH	

Company Director Type: Full forename(s):	3 Person ALAN JOHN	
Surname:	LUCAS	
Former names:		
Service Address:	72A GREAT TITCHFIELD STREET LONDON UNITED KINGDOM W1W 7QW	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/04/1966 Nationality: BRITISH Occupation: INVESTOR		

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1976 Nationality: GERMAN

Occupation: IT CONSULTANT

Company Director 5

Type: Person

Full forename(s): MS DAGMAR

Surname: WOLFINDEN

Former names:

Service Address: 1 KEMPTON HOUSE

52 CHOLMELEY PARK

LONDON N6 5AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1941 Nationality: GERMAN

Occupation: ASSISTANT LITERARY AGENT

Authorisation

Authenticated

This form was authorised by one of the following:

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