



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

X2M4953L

Company Name: **HAZELBOURNE MEWS (CLAPHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **03282566**

Date of this return: **18/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O OM PROPERTY MANAGEMENT LIMITED
MARLBOROUGH HOUSE WIGMORE PLACE
WIGMORE LANE
LUTON
UNITED KINGDOM
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05806647**

Company Director ***1***

Type: **Person**
Full forename(s): **DR JUSTIN**

Surname: **ASHMALL**

Former names:

Service Address: **15 FERNBANK MEWS
FERNBANK MEWS
LONDON
ENGLAND
SW12 9NJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/01/1973** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **SCOTT GREGORY**

Surname: **HUDSON**

Former names:

Service Address: **13 FERNBANK MEWS
LONDON
SW12 9NJ**

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

Date of Birth: **31/03/1964** *Nationality:* **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JULIA ANNE**

Surname: **TINDALE**

Former names:

Service Address: **3 FERNBANK MEWS**
 CLAPHAM
 LONDON
 SW12 9NJ

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

Date of Birth: **06/10/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER EDWARD JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **2 FERNBANK MEWS
LONDON
SW12 9NJ**

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

Date of Birth: **21/01/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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