



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1E18729

Company Name: **24 Messina Avenue Management Co. Ltd**

Company Number: **03343119**

Date of this return: **01/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **510 CENTENNIAL PARK
CENTENNIAL AVENUE
ELSTREE
HERTFORDSHIRE
ENGLAND
WD6 3FG**

Officers of the company

Company Secretary 1

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

Surname: **LERMAN**

Former names:

Service Address: **1ST FLOOR FLAT
255 GOLDHURST TERRACE SOUTH HAMPSTEAD
LONDON
ENGLAND
NW6 3EP**

Company Director ***1***

Type: **Person**

Full forename(s): **DR STEPHEN**

Surname: **LERMAN**

Former names:

Service Address: **1ST FLOOR FLAT
255 GOLDHURST TERRACE SOUTH HAMPSTEAD
LONDON
ENGLAND
NW6 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1944** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

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

Surname: **LOPEZ**

Former names:

Service Address: **24A MESSINA AVENUE
LONDON
UNITED KINGDOM
NW6 4LD**

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

Date of Birth: **23/02/1954**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BENKT ERIK MARTIN**

Surname: **PERSSON**

Former names:

Service Address: **24C MESSINA AVENUE
WEST HAMPSTEAD
LONDON
UNITED KINGDOM
NW6 4LD**

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

Date of Birth: **12/06/1980** *Nationality:* **SWEDISH**

Occupation: **INVESTMENT BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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