



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2011**

**XL4DIU1C**

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

*Company Number:* **03343119**

*Date of this return:* **01/04/2011**

*SIC codes:* **9800**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### 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*    ***I***

*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**

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*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.