Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2016**

X55RQGKP

Company Name:	**24 Messina Avenue Management Co. Ltd**
Company Number:	**03343119**
Date of this return:	**01/04/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by guarantee**
Situation of Registered Office:	**FIRST FLOOR HEALTHAID HOUSE** **MARLBOROUGH HILL** **HARROW** **MIDDLESEX** **ENGLAND** **HA1 1UD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS REBECCA BETH**

Surname: **LERMAN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MS REBECCA BETH**

Surname: **LERMAN**

Former names:

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

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY SENIOR 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: ****/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: ****/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.