



Companies House

**AR01** (ef)

**Annual Return**



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X38I609L

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

*Company Number:* **03343119**

*Date of this return:* **01/04/2014**

*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):* **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:*    **08/03/1978**                                *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:* **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.