



Companies House

AR01 (ef)

Annual Return



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X48FAKFM

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

Company Number: **03343119**

Date of this return: **01/04/2015**

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.