



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2013**

X28GJBCZ

Company Name: **HOLST MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **03372164**

Date of this return: **15/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **WILLMOTT HOUSE
12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTTS (EALING) LIMITED**

*Registered or
principal address:* **WILLMOTTS WILLMOTT HOUSE
12 BLACKS ROAD
LONDON
UNITED KINGDOM
W6 9EU**

European Economic Area (EEA) Company

Register Location: **WILLMOTTS, 12 BLACKS ROAD, LONDON, W6 9EU**
Registration Number: **03345586**

Company Director **1**

Type: **Person**

Full forename(s): **HELENA MARY**

Surname: **COOKE**

Former names:

Service Address: **2 HOLST MANSIONS
96 WYATT DRIVE
LONDON
SW13 8AJ**

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

Date of Birth: **02/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GAIL ANDERSON**

Surname: **LAVENDER**

Former names:

Service Address: **9 HOLST MANSIONS
96 WYATT DRIVE BARNES VILLAGE
LONDON
SW13 8AJ**

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

Date of Birth: **20/10/1961**

Nationality: **US CITIZEN**

Occupation: **IT EXEC**

Company Director **3**

Type: **Person**

Full forename(s): **IMOGEN CLAIRE**

Surname: **MCCORMICK**

Former names:

Service Address: **12 HOLST MANSIONS 96
WYATT DRIVE BARNES
LONDON
SW13 8AJ**

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

Date of Birth: **18/11/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **ROBERT FRASER**

Surname: **MORRISON**

Former names:

Service Address: **33 HOLST MANSIONS
96 WYATT DRIVE BARNES
LONDON
SW13 8AJ**

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

Date of Birth: **06/06/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **ELIZABETH MOIRA**

Surname: **VAUGHAN**

Former names:

Service Address: **27 HOLST MANSIONS
96 WYATT DRIVE BARNES
LONDON
SW13 8AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1958**

Nationality: **BRITISH**

Occupation: **NURSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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