



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

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

Company Number: **03372164**

Date of this return: **15/05/2016**

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 recorded as Company's registered office

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID STUART**

Surname: **KERSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

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

Surname: **LAVENDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1961** Nationality: **US CITIZEN**

Occupation: **IT EXEC**

Company Director 4

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

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **MRS BARBARA ELIZABETH**

Surname: **RITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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