



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/05/2014

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

*Company Number:* **03372164**

*Date of this return:* **15/05/2014**

*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**

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## *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:* **02/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **2**

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:*   **20/10/1961**                                *Nationality:*   **US CITIZEN**

*Occupation:*     **IT EXEC**

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*Company Director*    **3**

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:*   **06/06/1939**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **RITZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*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.