



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 104/106 Westbourne Terrace Management Co. Limited

*Company Number:* 03646942

*Date of this return:* 09/10/2014

*SIC codes:* 98000

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* 94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **TUUKKA ANTERO**

*Surname:*                **PUOLAKKA**

*Former names:*

*Service Address:*        **FLAT 8 104 WESTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6QE**

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

*Date of Birth:*    **06/01/1969**                      *Nationality:*    **FINNISH**

*Occupation:*    **ASSISTANT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARRY**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **PEEL PLACE 50/52 CARVER STREET  
BIRMINGHAM  
ENGLAND  
B1 3AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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