



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **12 GREENWOOD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03684046**

Date of this return: **01/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 GREENWOOD ROAD
LONDON
E8 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FABIENNE GINETTE**

Surname: **BONZON**

Former names:

Service Address: **12B GREENWOOD ROAD
LONDON
E8 1AB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHIL**

Surname: **BITIS**

Former names:

Service Address: **FLAT D 12 GREENWOOD ROAD
LONDON
UNITED KINGDOM
E8 1AB**

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

Date of Birth: **16/12/1975** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MS FABIENNE GINETTE**

Surname: **BONZON**

Former names:

Service Address: **12B GREENWOOD ROAD
LONDON
E8 1AB**

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

Date of Birth: **07/10/1959**

Nationality: **SWISS**

Occupation: **WEB DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JACK RICHARD**

Surname: **BOWLEY**

Former names:

Service Address: **12 A**
 GREENWOOD ROAD
 LONDON
 UNITED KINGDOM
 E8 1AB

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

Date of Birth: **01/08/1978** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL PAUL RALIEGH**

Surname: **CANT**

Former names:

Service Address: **10/4 ST. MARGARETS PLACE
EDINBURGH
UNITED KINGDOM
EH9 1AY**

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

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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