



Companies House

AR01 (ef)

Annual Return



X40GI0CF

Received for filing in Electronic Format on the: **03/02/2015**

Company Name: **CONSTANTINE COURT (HILLINGDON) MANAGEMENT COMPANY LIMITED**

Company Number: **03703447**

Date of this return: **28/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3 CONSTANTINE PLACE
VINE LANE HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY FELL**

Surname: **MATHEWS**

Former names:

Service Address: **3 CONSTANTINE PLACE
VINE LANE
HILLINGDON
MIDDLESEX
UB10 0BF**

Company Director **1**

Type: **Person**
Full forename(s): **GURDESH**

Surname: **BADESHA**

Former names:

Service Address: **4 CONSTANTINE PLACE
HILLINGDON
MIDDLESEX
UB10 0BF**

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

Date of Birth: **22/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONALD ARTHUR**

Surname: **LARKIN**

Former names:

Service Address: **5 CONSTANTINE PLACE
VINE LANE
HILLINGDON
MIDDLESEX
UB10 0BF**

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

Date of Birth: **11/01/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY FELL**

Surname: **MATHEWS**

Former names:

Service Address: **3 CONSTANTINE PLACE**
 VINE LANE
 HILLINGDON
 MIDDLESEX
 UB10 0BF

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

Date of Birth: **14/12/1941** *Nationality:* **BRITISH**
Occupation: **SOLICITOR RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **DHIRENDRA**

Surname: **SHAH**

Former names:

Service Address: **2 CONSTANTINE PLACE
VINE LANE
HILLINGDON
MIDDLESEX
UB10 0BF**

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

Date of Birth: **24/11/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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