



Companies House

AR01 (ef)

Annual Return



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X432F61W

Company Name: **145 DRURY LANE (MANAGEMENT) LIMITED**

Company Number: **03723911**

Date of this return: **25/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **145 DRURY LANE
COVENT GARDEN
LONDON
WC2B 5TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HIN YAN**

Surname: **WONG**

Former names:

Service Address: **APARTMENT 51 145 DRURY LANE
LONDON
WC2B 5TA**

Company Director 1

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

Surname: **CRISPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1947** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR TAK WONG**

Surname: **TSE**

Former names:

Service Address: **APARTMENT 47 10 WILD STREET
LONDON
UNITED KINGDOM
WC2B 4RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1965** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR HIN-YAN**

Surname: **WONG**

Former names:

Service Address: **APARTMENT 51 145 DRURY LANE**
 LONDON
 WC2B 5TA

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

Date of Birth: **24/10/1967** *Nationality:* **BRITISH CITIZEN**
Occupation: **STRATEGY CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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