



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/03/2012**

X1458BUO

Company Name: **56 & 58 SEYMOUR STREET MANAGEMENT COMPANY LIMITED**

Company Number: **03729105**

Date of this return: **05/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O H SHAH & CO.
1ST FLOOR OFFICES
35/43 HIGH STREET
WEALDSTONE
MIDDLESEX
ENGLAND
HA3 5DF**

Officers of the company

Company Secretary 1

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

Surname: **KAPLAN**

Former names:

Service Address: **4 BRIARY CLOSE
LONDON
NW3 3JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW ROMAIN**

Surname: **HOCHHAUSER**

Former names:

Service Address: **43 CANONBURY SQUARE
LONDON
N1 2AW**

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

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**

Occupation: **QUEENS COUNSEL**

Company Director **2**

Type: **Person**

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

Surname: **NASH**

Former names:

Service Address: **HILLSIDE 11 GRANVILLE ROAD
ST. MARGARETS BAY
DOVER
KENT
ENGLAND
CT15 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1949** *Nationality:* **BRITISH**

Occupation: **CLIENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MS SONYA HUEN**

Surname: **ROGERSON**

Former names:

Service Address: **FLAT 12 56 -58 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7JJ**

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

Date of Birth: **14/05/1977** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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