



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X23KK5XM

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

*Company Number:* **03729105**

*Date of this return:* **05/03/2013**

*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 5DE**

**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):* **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.