



Companies House

AR01 (ef)

Annual Return



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Company Name: **44-48 CLERKENWELL ROAD MANAGEMENT LIMITED**

Company Number: **03766427**

Date of this return: **07/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 2 44-48 CLERKENWELL ROAD
LONDON
EC1M 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSSELLA**

Surname: **GUAINAI RICCI**

Former names:

Service Address: **FLAT 2 CLERKENWELL ROAD 44-48
LONDON
ENGLAND
EC1M 5PS**

Company Director ***I***

Type: **Person**

Full forename(s): **LUIS ALFONSO**

Surname: **BARROSO**

Former names:

Service Address: **FLAT 7 44-48 CLERKENWELL ROAD
LONDON
EC1M 5PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY STEVEN**

Surname: **BROWN**

Former names:

Service Address: **FLAT 6 44-48 CLERKENWELL ROAD
LONDON
EC1M 5PS**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **CONCERT PROMOTER**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL OBERT**

Surname: **HAUGEN**

Former names:

Service Address: **FLAT 5 44-48 CLERKENWELL ROAD**
 LONDON
 EC1M 5RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** *Nationality:* **AMERICAN**

Occupation: **CREATIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS LINDSEY ELEANOR SYMES**

Surname: **NOAKES**

Former names:

Service Address: **FLAT C 1A DUKE STREET
LONDON
UNITED KINGDOM
W1U 3HQ**

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

Date of Birth: ****/05/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

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

Surname: **PIRRO**

Former names:

Service Address: **FLAT 2 44-48 CLERKENWELL ROAD
LONDON
ENGLAND
EC1M 5PS**

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

Date of Birth: ****/05/1979**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MS ROSSELLA GUAINAI**

Surname: **RICCI**

Former names:

Service Address: **FLAT 2 44-48 CLERKENWELL ROAD
CLERKENWELL ROAD
LONDON
UNITED KINGDOM
EC1M 5PS**

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

Date of Birth: ****/04/1986**

Nationality: **ITALIAN**

Occupation: **BANKING ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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