



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2015**

**X487EL8R**

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

*Company Number:* **03766427**

*Date of this return:* **07/05/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 2 44-48 CLERKENWELL ROAD  
LONDON  
ENGLAND  
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):*        **JOHN MARK**

*Surname:*                **AINSLEY**

*Former names:*

*Service Address:*        **FLAT 4 44-48 CLERKENWELL ROAD  
LONDON  
EC1M 5PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director* 2

*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:* **02/03/1971** *Nationality:* **AMERICAN**

*Occupation:* **INVESTMENT ANALYST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **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:*    **16/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONCERT PROMOTER**

*Company Director* 4

*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:* **18/11/1959** *Nationality:* **AMERICAN**

*Occupation:* **CREATIVE DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

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

*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:*    **15/05/1990**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director*    **6**

*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:*    **22/05/1979**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **BANKER**



*Company Director* 7

*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:* **21/04/1986**

*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.