



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

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Company Name: **14 ST CHARLES SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **03990955**

Date of this return: **11/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **14A ST. CHARLES SQUARE
LONDON
W10 6EE**

Officers of the company

Company Secretary 1

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

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANNABEL**

Surname: **ENGELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986** Nationality: **UNITED KINGDOM**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MADELEINE**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1980**

Nationality: **UNITED KINGDOM**

Occupation: **BANKER**

Company Director 3

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

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **NUTT**

Former names:

Service Address: **14D ST. CHARLES SQUARE
LONDON
ENGLAND
W10 6EE**

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

Date of Birth: ****/08/1976** *Nationality:* **FRENCH**

Occupation: **BUSINESS EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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