



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/07/2015**

**X4AYIQBK**

*Company Name:* **24 KEMPLAY FREEHOLD LIMITED**

*Company Number:* **04020951**

*Date of this return:* **27/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GARDEN FLAT, 24 KEMPLAY ROAD  
LONDON  
ENGLAND  
NW3 1SY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MORAGO PEREZ**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **RITA ELEONORA**

*Surname:* **ZAMPESE**

*Former names:*

*Service Address:* **24 KEMPLAY ROAD  
LONDON  
NW3 1SY**

*Company Director* 1

Type: **Person**  
Full forename(s): **DR DANIEL OLIVER**

Surname: **KLIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1981** Nationality: **GERMAN**

Occupation: **BANKER**

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*Company Director* 2

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

Surname: **MORAGO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/05/1971** Nationality: **SPANISH**

Occupation: **RISK DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RITA ELEONORA**

*Surname:*                **ZAMPESE**

*Former names:*

*Service Address:*        **24 KEMPLAY ROAD  
LONDON  
NW3 1SY**

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

*Date of Birth:*    **28/04/1934**                      *Nationality:*    **SWISS**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* ELENA

*Surname:* KOLOBOVA

*Former names:*

*Service Address:* **54 BEECHWOOD AVENUE  
LONDON  
ENGLAND  
N3 3BA**

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/07/1963

*Nationality:* BRITISH

*Occupation:* N/A

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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