



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

X3GN6TJF

Company Name: **100 WESTMINSTER BRIDGE ROAD MANAGEMENT LIMITED**

Company Number: **04042725**

Date of this return: **30/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINLEIGH LIMITED**

Registered or principal address: **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QA**

European Economic Area (EEA) Company

Register Location: **ENGAND & WALES**
Registration Number: **04042725**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN STANLEY**

Surname: **HUGGETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1957** *Nationality:* **BITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR FREDRICK DAVID**

Surname: **JONES**

Former names:

Service Address: **155 THE PERSPECTIVE BUILDING 100 WESTMINSTER
BRIDGE ROAD
LONDON
UNITED KINGDOM
SE1 7XB**

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

Date of Birth: **22/10/1946** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MEMULKUMAR KANUBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1964** *Nationality:* **BRITISH**

Occupation: **MORTGAGE CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR EDWARD ROBERT**

Surname: **PUDDICOMBE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1980** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

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

Surname: **STEINER**

Former names:

Service Address: **18 WOOD LANE**
 HIGHGATE
 LONDON
 UNITED KINGDOM
 N6 5UB

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

Date of Birth: **11/06/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN EDWARD**

Surname: **WEBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1953** *Nationality:* **BRITISH**

Occupation: **AIR STEWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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