



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D7BS60

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

Company Number: **04042725**

Date of this return: **30/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
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): **MS CATHERINE**

Surname: **HUCKLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1960** *Nationality:* **BRITISH**
Occupation: **NOT KNOWN**

Company Director 2

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 **3**

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 4

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 **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.