



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1IBQ18R

Company Name: **Magdalen Mews Management Limited**

Company Number: **04078172**

Date of this return: **26/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **7106746**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON CHARLES BAVERSTOCK**

Surname: **BROWNE**

Former names:

Service Address: **34 OXFORD DRIVE
LONDON
UNITED KINGDOM
SE1 2FB**

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

Date of Birth: **15/04/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS ELIZABETH**

Surname: **DUFF**

Former names:

Service Address: **37 OXFORD DRIVE
LONDON
UNITED KINGDOM
SE1 2FB**

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

Date of Birth: **03/07/1963** *Nationality:* **BRITISH**

Occupation: **HOUSING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY SUTHERLAND**

Surname: **REED**

Former names:

Service Address: **51 OXFORD DRIVE
LONDON
UNITED KINGDOM
SE1 2FB**

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

Date of Birth: **05/12/1957**

Nationality: **BRITISH**

Occupation: **ARTIST AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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