



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

X1ZMBK9D

Company Name: **103 KINGSGATE PROPERTIES LIMITED**

Company Number: **04112600**

Date of this return: **22/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **103B KINGSGATE ROAD
LONDON
UNITED KINGDOM
NW6 2JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW STEPHEN**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW STEPHEN**

Surname: **COATES**

Former names:

Service Address: **103B KINGSGATE ROAD
LONDON
UNITED KINGDOM
NW6 2JE**

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

Date of Birth: **25/08/1984** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **LERNER**

Former names:

Service Address: **24 DEACONS HILL ROAD
ELSTREE
HERTFORDSHIRE
WD6 3LH**

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

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARY**

Surname: **PRENDERGAST**

Former names:

Service Address: **103C KINGSGATE ROAD
LONDON
NW6 2JE**

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

Date of Birth: **14/04/1969**

Nationality: **IRISH**

Occupation: **RESEARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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