



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z2MFZS**

*Company Name:* **103 KINGSGATE PROPERTIES LIMITED**

*Company Number:* **04112600**

*Date of this return:* **22/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O NG PROPERTIES (UK) LTD  
UNIT 2 PALACE COURT  
250 FINCHLEY ROAD  
LONDON  
NW3 6DN**

**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*

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## *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:* **\*\*/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:* **\*\*/07/1961** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*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:* **\*\*/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.