



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2013**

Company Name: **LONDON BOARD TRUSTEE LIMITED**

Company Number: **04117554**

Date of this return: **19/09/2013**

SIC codes: **85600**

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

Situation of Registered Office: **305 BALLARDS LANE
LONDON
N12 8GB**

Officers of the company

Company Secretary 1

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

Surname: **FREI**

Former names:

Service Address: **109 PRINCES PARK AVENUE
LONDON
NW11 0JS**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD NIGEL**

Surname: **FENTON**

Former names:

Service Address: **SUMMERLAND OLD HALL DRIVE
PINNER
MIDDLESEX
HA5 4SW**

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

Date of Birth: **26/03/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCT**

Company Director **2**

Type: **Person**
Full forename(s): **MR RUSSELL IVOR**

Surname: **KETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1953** Nationality: **BRITISH**
Occupation: **MANAGING DIR OF HOTEL**
CONSULTANCY

Company Director **3**

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

Surname: **LUBINSKY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1959** Nationality: **BRITISH**
Occupation: **FINANCIAL MGMT**
CONSULTANCY

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN JACK**

Surname: **MARKESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RUSSELL PAUL**

Surname: **TENZER**

Former names:

Service Address: **1 FALLOWFIELD
STANMORE
MIDDLESEX
HA7 3DF**

Country/State Usually Resident: **ENMGLAND**

Date of Birth: **21/11/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCT**

Authorisation

Authenticated

This form was authorised by one of the following:

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