



Companies House

AR01 (ef)

Annual Return



X39IHHN5

Received for filing in Electronic Format on the: **07/06/2014**

Company Name: **ADMIRATION**

Company Number: **04221389**

Date of this return: **22/05/2014**

SIC codes: **90010**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **3 FLAT 3
27-31 MITRE STREET
LONDON
UNITED KINGDOM
EC3A 5BZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

27-31 MITRE STREET
LONDON
ENGLAND
EC3A 5BZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **FIGURES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FIGURES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1971** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

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

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1970** Nationality: **BRITISH**

Occupation: **WRITER**

Authorisation

Authenticated

This form was authorised by one of the following:

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