



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2010**

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*Company Name:* **PERESHAW (ISLEWORTH) MANAGEMENT LIMITED**

*Company Number:* **04393801**

*Date of this return:* **13/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CHRISTOPHER WREN YARD 117 HIGH STREET  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1QG**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **GB**

*Registration Number:* **07106746**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **POLLY**

*Surname:* **BARRETT**

*Former names:*

*Service Address:* **62 ELIZABETH GARDENS  
ISLEWORTH  
MIDDX  
UNITED KINGDOM  
TW7 7BD**

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

*Date of Birth:* **1952-01-11** *Nationality:* **BRITISH**

*Occupation:* **PRACTICE MANAGER  
FINANCIAL CONTROLLER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BARUM**  
*Surname:*                      **JEFFRIES**  
*Former names:*  
*Service Address:*              **19 ELIZABETH GARDENS**  
   **ISLEWORTH**  
   **MIDDX**  
   **UNITED KINGDOM**  
   **TW7 7BD**

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

*Date of Birth:*   **1982-06-04**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP TRAINER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHRIS ALLAN**  
*Surname:*                      **JONES**  
*Former names:*  
*Service Address:*              **30 ELIZABETH GARDENS**  
   **ISLEWORTH**  
   **MIDDX**  
   **UNITED KINGDOM**  
   **TW7 7BD**

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

*Date of Birth:*   **1964-11-15**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GRAPHICH DESIGNER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN ROBERT**  
*Surname:*                        **LAKE**  
*Former names:*  
*Service Address:*              **27 ELIZABETH GARDENS**  
   **ISLEWORTH**  
   **MIDDX**  
   **UNITED KINGDOM**  
   **TW7 7BD**

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

*Date of Birth:*   **1982-03-27**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FUTURES TRADER**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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