



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2016**

X599EM48

Company Name: **Abbey Road Concerts And Productions**

Company Number: **04432215**

Date of this return: **07/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/- HAMMEL ACCOUNTANCY SERV A14.5, UGLI CAMPUS
56 WOOD LANE
LONDON
ENGLAND
W12 7SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RENATO JACOB**

Surname: **LABI**

Former names:

Service Address: **28A LAUSANNE ROAD HORNSEY
LONDON
UNITED KINGDOM
N8 0HN**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE**

Surname: **BROOK**

Former names:

Service Address: **17 DELANCEY STREET
LONDON
UNITED KINGDOM
NW1 7NP**

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

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **RENATO JACOB**

Surname: **LABI**

Former names:

Service Address: **28A LAUSANNE ROAD HORNSEY
LONDON
UNITED KINGDOM
N8 0HN**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SUSAN**

Surname: **MCGOUN**

Former names:

Service Address: **141 KING HENRYS ROAD**
 LONDON
 UNITED KINGDOM
 NW3 3RD

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS RUTH**

Surname: **PEEL**

Former names:

Service Address: **TOP FLOOR FLAT 141 KING HENRY'S ROAD
LONDON
ENGLAND
NW3 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **OPERA SINGER**

Company Director **5**

Type: **Person**

Full forename(s): **KATE**

Surname: **VENN**

Former names:

Service Address: **131 HIGH STREET CHEVELEY
NEWMARKET
SUFFOLK
ENGLAND
CB8 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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