



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2013**

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Company Name: **103 RANDOLPH AVENUE, LONDON W9 MANAGEMENT COMPANY LIMITED**

Company Number: **04442568**

Date of this return: **20/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE 115 PREMIER HOUSE
112 STATION ROAD
EDGWARE
HA8 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MARTIN RUSSELL

Surname: JONES

Former names:

Service Address: 115 PREMIERE HSE
112 STATION ROAD
EDGWARE
HA8 7BJ

Company Secretary 2

Type: **Person**
Full forename(s): MRS. DENISE KATHLEEN

Surname: MCLOUGHLIN

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR MARIAM KATHERINE**

Surname: **ABOUZahr**

Former names:

Service Address: **103 FIRST FLOOR FLAT
RANDOLPH AVENUE
LONDON
ENGLAND
W9 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1978** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SARA**

Surname: **GRAHAM**

Former names:

Service Address: **FLAT 3 103
RANDOLPH AVENUE MAIDA VALE
LONDON
W9 1DL**

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

Date of Birth: **19/03/1975** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS RASNA KAUR**

Surname: **GREWAL**

Former names:

Service Address: **104 HAMILTON TERRACE
LONDON
NW8 9UP**

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

Date of Birth: **25/07/1965** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **MRS LINDA JANICE**

Surname: **WILBERT**

Former names:

Service Address: **105A RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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