



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2016**

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Company Name: **11 ADDISON GROVE MANAGEMENT LIMITED**

Company Number: **04457127**

Date of this return: **16/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **11 ADDISON GROVE
BEDFORD PARK LONDON
W4 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. CRAIG**

Surname: **MORLEY**

Former names:

Service Address: **11B ADDISON GROVE
LONDON
ENGLAND
W4 1EP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CRAIG STUART**

Surname: **MORLEY**

Former names:

Service Address: **11B ADDISON GROVE
CHISWICK
LONDON
ENGLAND
W4 1EP**

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

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD THOMAS**

Surname: **OSMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970** *Nationality:* **UK**

Occupation: **TELEVISION PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MARCO**

Surname: **SALVALAGGIO**

Former names:

Service Address: **11 ADDISON GROVE
LONDON
UNITED KINGDOM
W4 1EP**

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

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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