



Annual Return

Company Name: **42 CLANRICARDE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04813141**



Received for filing in Electronic Format on the: **07/07/2016**

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Company Name: **42 CLANRICARDE GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **04813141**

Date of this return: **27/06/2016**

Sic Codes: **98000**

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

Situation of **42 CLANRICARDE GARDENS LONDON**

Registered Office: **W2 4JW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **NICHOLAS WILLIAM**  
Surname: **NASH**  
Service Address: **LONG FARTHINGS HADDENHAM 20 CHURCH END  
HP17 8AE**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS MICHELLE**  
Surname: **EBENBERGER**  
Service Address: **42 CLANRICARDE GARDENS LONDON  
ENGLAND W2 4JW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1962** Nationality: **AUSTRIAN**  
Occupation: **NONE**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DENIS**  
Surname: **ERTUNGEALP**  
Service Address: **42 CLANRICARDE GARDENS LONDON  
ENGLAND W2 4JW**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1984** Nationality: **GERMAN**  
Occupation: **FINANCIAL  
ADVISER**

## Company Director 3

Type: **Person**  
Full Forename(s): **PETER**  
Surname: **GEORGEOU**  
Service Address: **61 WEMBLEY PARK DRIVE WEMBLEY PARK  
HA9 8HE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1949**

Nationality: **BRITISH**

Occupation: **BANKER**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR PATRICK**  
Surname: **JANES**  
Service Address: **42 CLANRICARDE GARDENS LONDON  
ENGLAND W2 4JW**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1954**

Nationality: **ENGLISH**

Occupation: **NONE**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MS ELENA**  
Surname: **KABANOVA**  
Service Address: **42 CLANRICARDE GARDENS LONDON  
ENGLAND W2 4JW**

Country/State **SPAIN**

Usually Resident:

Date of Birth: **\*\*/09/1962**

Nationality: **RUSSIAN**

Occupation: **MANAGER  
TRANSLATION  
SERVICES  
COMPANY**

# Company Director 6

Type: **Person**  
Full Forename(s): **NICHOLAS WILLIAM**  
Surname: **NASH**  
Service Address: **LONG FARTHING'S HADDENHAM 20 CHURCH END**  
**HP17 8AE**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/07/1949**

Nationality: **BRITISH**

Occupation: **CONSULTING**  
**ENGINEER**

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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

