



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

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

Company Number: **04813141**

Date of this return: **27/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **42 CLANRICARDE GARDENS
LONDON
W2 4JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**

Surname: **NASH**

Former names:

Service Address: **LONG FARTHING
20 CHURCH END
HADDENHAM
BUCKINGHAMSHIRE
HP17 8AE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **EBENBERGER**

Former names:

Service Address: **42 CLANRICARDE GARDENS
LONDON
ENGLAND
W2 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1962**

Nationality: **AUSTRIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS**

Surname: **ERTUNGEALP**

Former names:

Service Address: **42 CLANRICARDE GARDENS
LONDON
ENGLAND
W2 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1984** *Nationality:* **GERMAN**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **GEORGEOU**

Former names:

Service Address: **61 WEMBLEY PARK DRIVE
WEMBLEY PARK
MIDDLESEX
HA9 8HE**

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

Date of Birth: **04/07/1949**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **JANES**

Former names:

Service Address: **42 CLANRICARDE GARDENS
LONDON
ENGLAND
W2 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1954** *Nationality:* **ENGLISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **MS ELENA**

Surname: **KABANOVA**

Former names:

Service Address: **42 CLANRICARDE GARDENS
LONDON
ENGLAND
W2 4JW**

Country/State Usually Resident: **SPAIN**

Date of Birth: **16/09/1962** *Nationality:* **RUSSIAN**

Occupation: **MANAGER TRANSLATION
SERVICES COMPANY**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**

Surname: **NASH**

Former names:

Service Address: **LONG FARTHING
20 CHURCH END
HADDENHAM
BUCKINGHAMSHIRE
HP17 8AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1949** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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