



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 16/10/2009

Company Name: **51 CAVENDISH ROAD LIMITED**

Company Number: **04905451**

Company Details

Period Ending: **19/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3
51 CAVENDISH ROAD
LONDON
SW12 0BL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY GEORGE
HUNTLEY**

Address: **FLAT 4 51 CAVENDISH ROAD
LONDON
SW12 0BL**

Director 1 :

Name: **LUCY JENNIFER BRINDLE**

Address: **FLAT 1 51 CAVENDISH ROAD
LONDON
SW12 0BL**

Date of Birth:

12/01/1980

Nationality:

BRITISH

Occupation:

MARKETING

Director 2 :

Name: **PENELOPE FRANCES
BROOKE**

Address: **FLAT 3 51 CAVENDISH ROAD
LONDON
SW12 0BL**

Date of Birth:

16/04/1947

Nationality:

BRITISH

Occupation:

CIVIL SERVANT

Director 3 :

Name: **JOHN SIMON PETER
CONINGHAM-ROLLS**

Address: **FLAT 6 51 CAVENDISH ROAD
LONDON
SW12 0BL**

Date of Birth:
 02/08/1962

Nationality:
 BRITISH

Occupation:
 **MANAGEMENT TRAINING
CONSULTANT**

Director 4 :

Name: **MICHAEL KENNETH
GOWMAN**

Address: **BERGMANNGASSE 21
GRAZ
8010
AUT
FOREIGN**

Date of Birth:
 23/01/1966

Nationality:
 BRITISH

Occupation:
 SALES MANAGER

Director 5 :

Name: **DANIEL HOOGEVEEN**

Address: **FLAT 2 51 CAVENDISH ROAD
LONDON
SW12 0BL**

Date of Birth:
 02/12/1972

Nationality:
 **NEW
ZEALANDER**

Occupation:
 ARCHITECT

Director 6 :

Name: **ANTHONY GEORGE
HUNTLEY**

Address: **FLAT 4 51 CAVENDISH ROAD
LONDON
SW12 0BL**

Date of Birth: **27/10/1946**

Nationality: **BRITISH**

Occupation: **WRITER**

Director 7 :

Name: **DR KIN YUNG YU**

Address: **- THE BEAUCHAMP BUILDING
BROOKES MARKET
LONDON
EC1N 7SX**

Date of Birth: **28/09/1967**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**