



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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Company Name: **51 CAVENDISH ROAD LIMITED**

Company Number: **04905451**

Date of this return: **19/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3
51 CAVENDISH ROAD
LONDON
SW12 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**

Surname: **HUNTLEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS PENELOPE FRANCES**

Surname: **BROOKE**

Former names:

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

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

Date of Birth: **16/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JOHN SIMON PETER**

Surname: **CONINGHAM-ROLLS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1962** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT TRAINING
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL KENNETH**

Surname: **GOWMAN**

Former names:

Service Address: **56 SCHIPPINGERSTRASSE**
 GRAZ
 8051
 AUSTRIA
 FOREIGN

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **23/01/1966** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **DANIEL**

Surname: **HOOGEVEEN**

Former names:

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

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

Date of Birth: **02/12/1972**

Nationality: **NEW ZEALANDER**

Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **MR SAMUEL KEITH**

Surname: **HUFTON**

Former names:

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

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

Date of Birth: **06/06/1983** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **HUNTLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director 7

Type: **Person**

Full forename(s): **DR KIN YUNG**

Surname: **YU**

Former names:

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

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

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