



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2015**

**X4HGWPTN**

*Company Name:* **51 CAVENDISH ROAD LIMITED**

*Company Number:* **04905451**

*Date of this return:* **19/09/2015**

*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):* **MR GREGORY**

*Surname:* **COAD**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **04/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*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**

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*Company Director* 4

*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**

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*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**

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*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.