



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

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Company Name: **16 Charlwood Place (Freehold) Limited**

Company Number: **05004935**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **16 BATTERSEA PARK ROAD
BATTERSEA PARK
LONDON
UNITED KINGDOM
SW8 4LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KELLY**

Surname: **HOBBS**

Former names:

Service Address: **MARLBOROUGH HOUSE 298 REGENTS PARK ROAD
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISOPHER HARWOOD**

Surname: **KIRBY**

Former names:

Service Address: **MELCOMBE CHURCH HILL EXFORD
NR MINEHEAD
SOMERSET
ENGLAND
TA24 7LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1950** *Nationality:* **BRITISH**

Occupation: **LICENSING AGENT**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA MARGARET ROSS**

Surname: **LAMONT**

Former names:

Service Address: **FLAT 3 16 CHARLWOOD PLACE
LONDON
UNITED KINGDOM
SW1V 2L**

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

Date of Birth: **13/01/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **STEWART**

Surname: **MACDONALD**

Former names:

Service Address: **2ND & 3RD FLOOR FLAT 16 CHARLWOOD PLACE
LONDON
UNITED KINGDOM
SW1V 2LU**

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

Date of Birth: **15/02/1981** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**

Full forename(s): **JOANNA CAMILLIA CLIFFORD**

Surname: **STRUMIA**

Former names:

Service Address: **192 BIS ALZAIA NAVIGLIO GRANDE
MILANO
20144
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: **17/10/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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