



Companies House

AR01 (ef)

Annual Return



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Company Name: **134 HAVERSTOCK HILL LIMITED**

Company Number: **05070614**

Date of this return: **11/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **134 HAVERSTOCK HILL
LONDON
NW3 2AY**

Officers of the company

Company Secretary 1

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

Surname: **HERBERT**

Former names:

Service Address: **82 BLAKE ROAD
BOUNDS GREEN
LONDON
N11 2AH**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **HERBERT**

Former names:

Service Address: **82 BLAKE ROAD
BOUNDS GREEN
LONDON
N11 2AH**

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

Date of Birth: **05/07/1950** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES**

Surname: **KEANE**

Former names:

Service Address: **134D HAVERSTOCK HILL
LONDON
NW3 2AY**

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

Date of Birth: **07/07/1972** *Nationality:* **BRITISH**

Occupation: **WINE IMPORTER**

Company Director **3**

Type: **Person**
Full forename(s): **HUGH DONALD**

Surname: **TUFFLEY**

Former names:

Service Address: **134A HAVERSTOCK HILL
LONDON
NW3 2AY**

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

Date of Birth: **11/03/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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