



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2012**

X17NSFGY

Company Name: **27 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05082039**

Date of this return: **23/03/2012**

SIC codes: **68100**

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

Situation of Registered Office: **EPM CHAMBERS
54A POPLAR ROAD
SOLIHULL
WEST MIDLANDS
B91 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES WALTER**

Surname: **MOORMAN**

Former names:

Service Address: **37 DARNEL HURST ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARLO CELESTINO**

Surname: **FRANCHI**

Former names:

Service Address: **222 RUGBY ROAD
MILVERTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 6DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1971** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM DAVID**

Surname: **KEW**

Former names:

Service Address: **56 BINSWOOD AVENUE
ROYAL LEAMINGTON SPA
WARWICKSHIRE
CV32 5RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 3

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

Surname: **PINTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1971** *Nationality:* **ITALIAN**

Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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