



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZSCA

Company Name: **134 SHIRLAND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05106675**

Date of this return: **20/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **PRIORY HOUSE
18-25 ST JOHNS LANE
LONDON
EC1M 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTYN JOHN**

Surname: **WHALEY**

Former names:

Service Address: **EASTCOTT HOUSE 24 ALEXANDRA ROAD
MALVERN
WORCESTERSHIRE
WR14 1HQ**

Company Director ***I***

Type: **Person**

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

Surname: **BUFFIN**

Former names:

Service Address: **FLAT 2 134 SHIRLAND ROAD
LONDON
W9 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LUCY**

Surname: **GAO**

Former names:

Service Address: **FLAT 3 134 SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2BT**

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

Date of Birth: **13/09/1985** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON MARK**

Surname: **RUNC**

Former names:

Service Address: **BASEMENT FLAT
134 SHIRLAND ROAD
LONDON
W9 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1976** *Nationality:* **BRITISH**

Occupation: **IT ADMINISTRATION**

Company Director 4

Type: **Person**
Full forename(s): **GEORGE FREDERIC**

Surname: **WARBURTON**

Former names:

Service Address: **11 ST BOTOLPHS ROAD
WORTHING
WEST SUSSEX
BN11 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1946** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Authorisation

Authenticated

This form was authorised by one of the following:

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