



Companies House

AR01 (ef)

Annual Return



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Company Name: **117 CHESTERTON ROAD LIMITED**

Company Number: **05215453**

Date of this return: **26/08/2014**

SIC codes: **94990**

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

Situation of Registered Office: **15 YOUNG STREET
SECOND FLOOR
LONDON
ENGLAND
W8 5EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAXIMILIAN EDWARD**

Surname: **JOHNSON**

Former names:

Service Address: **11095 10TH FLOOR, PO HYNG MANSION
1 WANING LANE
SHEUNG WAN
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **18/03/1985**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR VINARO**

Surname: **SAM**

Former names:

Service Address: **FLAT 3 117 CHESTERTON ROAD
LONDON
UNITED KINGDOM
W10 6ET**

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

Date of Birth: **22/10/1971** *Nationality:* **FRENCH**

Occupation: **WEB DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LOUISE SARAH**

Surname: **SIMKINS**

Former names:

Service Address: **FLAT 2 117 CHESTERTON ROAD
LONDON
W10 6ET**

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

Date of Birth: **20/01/1989** *Nationality:* **BRITISH**

Occupation: **LETTINGS NEGOTIATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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