



Companies House

**AR01** (ef)

**Annual Return**



X4FQ8TQB

Received for filing in Electronic Format on the: **11/09/2015**

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*Company Name:* **117 Chesterton Road Limited**

*Company Number:* **05215453**

*Date of this return:* **26/08/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **15 YOUNG STREET SECOND FLOOR  
LONDON  
UNITED KINGDOM  
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**

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*Company Director*    **3**

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

*Surname:*                           **SIMKINS**

*Former names:*

*Service Address:*                **FLAT 2 117 CHESTERTON ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **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:*

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