



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

X2ZHBLLF

Company Name: **350 GOSWELL ROAD LIMITED**

Company Number: **05287771**

Date of this return: **12/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
EN11 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HERTFORD COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **RMG HOUSE ESSEX ROAD
HODDESDON
HERTFORDSHIRE
UNITED KINGDOM
EN11 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **03067765**

Company Director ***I***

Type: **Person**

Full forename(s): **AYCIN**

Surname: **AKCINAR**

Former names:

Service Address: **FLAT 12 350 GOSWELL ROAD
LONDON
EC1V 7LQ**

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

Date of Birth: **16/04/1974** *Nationality:* **BRITISH & TURKISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

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

Surname: **CICERO**

Former names:

Service Address: **136 WILLOW ROAD**
 ENFIELD
 MIDDLESEX
 EN1 3AX

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

Date of Birth: **31/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **HEAP**

Former names:

Service Address: **FLAT 14 350 GOSWELL ROAD
LONDON
EC1V 7LQ**

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

Date of Birth: **25/01/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **HODSON**

Former names:

Service Address: **THE MOAT HOUSE
PORTSMOUTH ROAD
GUILDFORD
SURREY
GU2 4EB**

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

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS CAROL**

Surname: **HODSON**

Former names:

Service Address: **THE MOAT HOUSE
PORTSMOUTH ROAD
GUILDFORD
SURREY
GU2 4EB**

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

Date of Birth: **26/06/1954** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **6**

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

Surname: **MULLIN**

Former names:

Service Address: **FLAT 14 350 GOSWELL ROAD**
 LONDON
 EC1V 7LQ

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

Date of Birth: **21/04/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **MR BRETT LEE**

Surname: **SCHMIDT**

Former names:

Service Address: **FLAT 5 350 GOSWELL ROAD
LONDON
EC1V 7LQ**

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

Date of Birth: **25/09/1979** *Nationality:* **BRITISH**

Occupation: **STREETWEAR DESIGNER**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD ASHWIN**

Surname: **SHAW**

Former names:

Service Address: **127 JOHN RUSKIN STREET
LONDON
SE5 0PQ**

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

Date of Birth: **15/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **CHRISTOPHER SHEN KUI**

Surname: **TSEN**

Former names:

Service Address: **APARTMENT 1 350 GOSWELL ROAD
LONDON
EC1V 7LQ**

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

Date of Birth: **29/05/1971** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY**

Company Director **10**

Type: **Person**

Full forename(s): **MONIQUE**

Surname: **WONG**

Former names:

Service Address: **350 GOSWELL ROAD
FLAT 8
LONDON
EC1V 7LQ**

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

Date of Birth: **24/08/1968**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 11

Type: **Person**

Full forename(s): **TONYA**

Surname: **WONG**

Former names:

Service Address: **FLAT 1 350 GOSWELL ROAD
LONDON
EC1V 7LQ**

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

Date of Birth: **15/12/1968** *Nationality:* **CANADIAN**

Occupation: **GRAPHICS CO-ORDINATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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