



Companies House
— for the record —

363a_(ef)

Annual Return



X207WCCE

Received for filing in Electronic Format on the: 12/08/2009

Company Name: **53 CHESILTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05424585**

Company Details

Period Ending: **14/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**53 CHESILTON ROAD
LONDON
SW6 5AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VINCENT ROPER**

Address: **GROUND FLOOR 53 CHESILTON ROAD
LONDON
SW6 5AA**

Director 1 :

Name: **MISS LAURA JOILEY
JANSSEN**

Address: **FLAT 3 53 CHESILTON ROAD
LONDON
SW6 5AA**

Date of Birth: **04/12/1979** *Nationality:* **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Director 2 :

Name: **VINCENT ROPER**

Address: **GROUND FLOOR 53 CHESILTON ROAD
LONDON
SW6 5AA**

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2009**

Authenticated: **Yes (E/W)**