



Companies House

AR01 (ef)

Annual Return



X40DWBOA

Received for filing in Electronic Format on the: 02/02/2015

Company Name: **14 KELLETT ROAD MANAGEMENT LIMITED**

Company Number: **05687068**

Date of this return: **25/01/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **C/O PHILIP ACTON**
14 KELLETT ROAD
KELLETT ROAD
LONDON
SW2 1EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **ACTON**

Former names:

Service Address: **14A KELLETT ROAD
BRIXTON
LONDON
GREAT BRITAIN
SW2 1EB**

Company Director ***I***

Type: **Person**

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

Surname: **ACTON**

Former names:

Service Address: **FLAT 1 14 KELLETT ROAD, BRIXTON
LONDON
SW2 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1974** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
CONSULTAN**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DUPEE**

Former names:

Service Address: **FLAT 3 14 KELLETT ROAD, BRIXTON
LONDON
SW1 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1959** *Nationality:* **BRITISH**

Occupation: **FILM DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN CHARLES**

Surname: **TROTMAN**

Former names:

Service Address: **FLAT 2, 71 DALYELL ROAD**
 LONDON
 ENGLAND
 SW9 9SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1979** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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