

AR01 (ef)

Annual Return



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10/02/2014

X31FDMEJ

Company Name: Phillimore Square (Block E) Management Limited

Company Number: 05700211

Date of this return: **07/02/2014**

SIC codes: **98000**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

94 PARK LANE CROYDON

SURREY

UNITED KINGDOM

CR0 1JB

Officers of the company

Company Secretary 1

Type: Corporate

Name: HML COMPANY SECRETARIAL SERVICES LTD

Registered or

principal address: 9-11 THE QUADRANT

RICHMOND SURREY

UNITED KINGDOM

TW9 1BP

European Economic Area (EEA) Company

Register Location: ENGLAND WALES

Registration Number: 07106746

Company Divoctor	7
Company Director	I
Type:	Person
Full forename(s):	MR YAO TSUNG
Surname:	CHU
Former names:	
Service Address:	C/O MR PETER BLACK GOLDEN MAX WORLDWIDE LTD
	HUGHMANS SOLICITORS
	1ST FLOOR, 32 FARRINGDON ST
	LONDON
	UNITED KINGDOM
	EC4A 4HJ
a (a ::	
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 04/11/1948	Nationality: CHINESE

Occupation:

BUSINESSMAN

Company Director 2

Type: Person

Full forename(s): MR RICHARD DENNIS

Surname: RAWLINS

Former names:

Service Address: 94 PARK LANE

CROYDON SURREY

UNITED KINGDOM

CR0 1JB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/12/1965 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Authorisation

Authenticated

This form was authorised by one of the following:

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