



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2012**

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Company Name: **33/35 BAYLIS ROAD MANAGEMENT LIMITED**

Company Number: **05853408**

Date of this return: **21/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SANDROVE BRAHAMS
126-134 BAKER STREET
LONDON
ENGLAND
W1U 6SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON HARRY**

Surname: **HILDERBRAND**

Former names:

Service Address: **308 WHITCHURCH LANE
CANNONS PARK
EDGWARE
MIDDLESEX
HA8 6QX**

Company Director ***I***

Type: **Person**

Full forename(s): **HOI PING**

Surname: **FUNG**

Former names:

Service Address: **2122 , 21 ST FLOOR
1 CBC TOWER
3 GARDEN ROAD
CENTRAL
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **30/04/1972** *Nationality:* **HKSAR**

Occupation: **PROPERTY CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK LOUIS MAN CHEONG**

Surname: **KOO**

Former names:

Service Address: **1/F NO 149 WONG NAI CHUNG ROAD
HONGKONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **17/06/1948** *Nationality:* **CANADIAN**

Occupation: **PROPERTY CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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