

AR01 (ef)

Annual Return



X1EYPN

Received for filing in Electronic Format on the:

09/08/2012

Company Name:

1-14 Dewey Lane Management Limited

Company Number:

05892502

Date of this return:

01/08/2012

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

11 WELBECK STREET

LONDON

ENGLAND ENGLAND W1G 9XZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MONUMENT HOUSE 1ST FLOOR 215 MARSH ROAD PINNER MIDDX UNITED KINGDOM HAS 5NE

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Director Type: Full forename(s):	I Person ROSS ANDREW STUART
Surname:	MURRAY
Former names:	
Service Address:	7 DEWEY LANE LONDON UNITED KINGDOM SW2 2TS
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/08/1980 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director Type: Full forename(s):	2 Person MR WILLIAM CLARK
Surname:	SMITH
Former names:	
Service Address:	11 DEWEY LANE TULSE HILL LONDON UNITED KINGDOM SW2 2TS
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 21/05/1982 Occupation: CREATIVE	Nationality: BRITISH PRODUCER

Company Director 3	
Type: Person	
Full forename(s): TIMOTHY GEORG	SE GASCOIGNE
Surname: TRIPTREE	
Former names:	
Service Address: 9 DEWEY LANE	
TULSE HILL LONDON	
ENGLAND	
ENGLAND	

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/09/1975 Nationality: BRITISH

Occupation: WINE SPECIALIST

Company Director 4 Type: Person Full forename(s): **OLIVIA LOUISE** WILDING Surname: Former names: Service Address: 13 DEWEY LANE BRIXTON LONDON UNITED KINGDOM **SW2 2TS** Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 15/10/1980 SALES/ADVERTISING Occupation: Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.