



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 ADDISON CRESCENT LIMITED**

Company Number: **05900477**

Date of this return: **09/08/2012**

SIC codes: **97000**

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

Situation of Registered Office: **16 ADDISON CRESCENT
LONDON
W14 8JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS EDWARD**

Surname: **ARCHDALE**

Former names:

Service Address: **FLAT 4 16 ADDISON CRESCENT
LONDON
W14 8JR**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS EDWARD**

Surname: **ARCHDALE**

Former names:

Service Address: **FLAT 4 16 ADDISON CRESCENT
LONDON
W14 8JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **BAHRAM**

Surname: **MOTAMEDIAN**

Former names:

Service Address: **FLAT 3 16 ADDISON CRESCENT
LONDON
W14 8JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1966** *Nationality:* **USA**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAKE**

Surname: **PARKINSON SMITH**

Former names:

Service Address: **FLAT 2 16 ADDISON CRESCENT
LONDON
W14 8JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1977** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MARILENA**

Surname: **VAFIADIS**

Former names:

Service Address: **16A ADDISON CRESCENT
LONDON
UNITED KINGDOM
W14 8JR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1945** *Nationality:* **BRITISH**

Occupation: **INTERIOR DEIGNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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