



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2014**

X3JOMPGX

Company Name: **CAN MEZZANINE LIMITED**

Company Number: **05976914**

Date of this return: **24/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **CAN MEZZANINE 49 - 51 EAST ROAD
LONDON
UNITED KINGDOM
N1 6AH**

Single Alternative Inspection Location (SAIL)

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

**29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEAH EMILY**

Surname: **COOK**

Former names:

Service Address: **204 TWICKENHAM ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 7DR**

Company Director **1**

Type: **Person**

Full forename(s): **ALISTAIR JOHN**

Surname: **FRASER**

Former names:

Service Address: **TOWER BRIDGE HOUSE ST KATHERINES WAY
LONDON
UNITED KINGDOM
E1W 1DD**

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

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **PAULEY**

Former names:

Service Address: **62 NEW CALEDONIAN WHARF
6 ODESSA STREET
LONDON
UNITED KINGDOM
SE16 7TW**

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

Date of Birth: **19/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **STEVENSON-DODD**

Former names:

Service Address: **STREET LEAGUE CANTERBURY COURT
1-3 BRIXTON ROAD
LONDON
UNITED KINGDOM
SW9 6DE**

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

Date of Birth: **21/07/1973**

Nationality: **BRITISH**

Occupation: **CHARITY CEO**

Company Director 4

Type: **Person**

Full forename(s): HELEN

Surname: TAYLOR-THOMPSON

Former names:

Service Address: THARE MACHI EDUCATION P O BOX 4040
LEAMINGTON SPA
UNITED KINGDOM
CV32 5YJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1924

Nationality: BRITISH

Occupation: NONE

Authorisation

Authenticated

This form was authorised by one of the following:

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