



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2011**

Company Name: **10 LANCELOT PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **05992497**

Date of this return: **08/11/2011**

SIC codes: **96090**

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

Situation of Registered Office: **CRAVEN HOUSE 16 NORTHUMBERLAND AVENUE
LONDON
UNITED KINGDOM
WC2N 5AP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DENBY LIMITED**

*Registered or
principal address:* **SUITE 13 FIRST FLOOR
OLIAJI TRADE CENTRE FRANCIS RACHEL STREET
VICTORIA
MAHE
UNITED KINGDOM**

Non European Economic Area (EEA) Company

Legal Form: **BODY CORPORATE**

Law Governed: **REPUBLIC OF SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **033930**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS YENNY ZAHEDI**

Surname: **MARTINEZ DUTARY**

Former names:

Service Address: **MOSSFON BUILDING 2ND FLOOR
EAST 54TH STREET P O BOX 0832-0886 W T C
PANAMA
UNITED KINGDOM**

Country/State Usually Resident: **PANAMA**

Date of Birth: **09/01/1979**

Nationality: **PANAMANIAN**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSE JAIME**

Surname: **MELLENDEZ NUNEZ**

Former names:

Service Address: **MOSSFON BUILDING 2ND FLOOR
EAST 54TH STREET, P O BOX 0832-0886 W.T.C.
PANAMA
UNITED KINGDOM**

Country/State Usually Resident: **PANAMA**

Date of Birth: **16/12/1967** *Nationality:* **PANAMANIAN**
Occupation: **CLERK**

Company Director

Type: **Corporate**

Name: **WALDORF LIMITED**

Registered or principal address: **SUITE 13 FIRST FLOOR
OLIAJI TRADE CENTRE FRANCIS RACHEL STREET
VICTORIA
MAHE
UNITED KINGDOM**

Non European Economic Area (EEA) Company

Legal Form: **BODY CORPORATE**

Law Governed: **REPUBLIC OF SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **033931**

Company Director

Type: **Corporate**

Name: **WHITESTONE LIMITED**

Registered or principal address: **LEVEL 2 NIA MALL
VAEA STREET
APIA
SAMOA**

Non European Economic Area (EEA) Company

Legal Form: **BODY CORPORATE**

Law Governed: **SAMOA**

Register Location: **SAMOA**

Registration Number: **R30612**

Authorisation

Authenticated

This form was authorised by one of the following:

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