



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2013**

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Company Name: **129-130 PARK LANE MANAGEMENT LIMITED**

Company Number: **06029061**

Date of this return: **14/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **68 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 8YW**

Single Alternative Inspection Location (SAIL)

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

68-72 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 8YW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**

Name: **CHARLTON INTERNATIONAL CONSULTANCY LIMITED**

*Registered or
principal address:* **PO BOX 3469 GENEVA PLACE
WATER FRONT DRIVE
ROAD TOWN
BRITISH VIRGIN IS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location:

Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **LEYLA**

Surname: **ALIYEVA**

Former names:

Service Address: **APARTMENT 34 AGALARAOV
BOLSHAYA GRUZINSKAYA 19
MOSCOW
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: **03/07/1984**

Nationality: **AZERBAIJANI**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **AARON & CIAN HOLDINGS LIMITED**

Registered or principal address: **PO BOX 173 KINGSTON CHAMBERS
ROAD TOWN
TORTOLA
BRITISH VIRGIN IS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location:
Registration Number:

Company Director

Type: **Corporate**
Name: **BRIDGEWATER INTERNATIONAL LIMITED**

Registered or principal address: **PO BOX 3469 GENEVA PLACE
WATER FRONT DRIVE
ROAD TOWN
BRITISH VIRGIN IS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location:
Registration Number:

Company Director

Type: **Corporate**

Name: **CHARLTON INTERNATIONAL CONSULTANCY LIMITED**

Registered or principal address: **PO BOX 3469 GENEVA PLACE
WATER FRONT DRIVE
ROAD TOWN
BRITISH VIRGIN IS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location:

Registration Number:

Company Director

Type: **Corporate**

Name: **HARROW VENTURES LIMITED**

Registered or principal address: **PO BOX 3469 GENEVA PLACE
WATER FRONT DRIVE
ROAD TOWN
BRITISH VIRGIN IS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location:

Registration Number:

Company Director

Type: **Corporate**
Name: **KNIGHTSBRIDGE CONSULTANCY LIMITED**

*Registered or
principal address:* **PO BOX 3469 GENEVA PLACE
WATER FRONT DRIVE
ROAD TOWN
BRITISH VIRGIN IS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location:
Registration Number:

Company Director

Type: **Corporate**
Name: **MOONLIGHT INTERNATIONAL MANAGEMENT LIMITED**

*Registered or
principal address:* **PO BOX 3469 GENEVA PLACE
WATERFRONT DRIVE
ROAD TOWN
BRITISH VIRGIN IS
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location:
Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

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