



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2013**

X2GV3DS3

Company Name: **147 PACKINGTON STREET MANAGEMENT COMPANY LTD**

Company Number: **06186563**

Date of this return: **09/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **147A PACKINGTON STREET
ISLINGTON
LONDON
N1 8RA**

Single Alternative Inspection Location (SAIL)

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

C/O SIMON HANCOCK
SORTED OAKS CHURCHSETTLE LANE
WADHURST
EAST SUSSEX
ENGLAND
TN5 6NQ

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 Secretary 1

Type: **Person**
Full forename(s): **ADAM ROBERT**

Surname: **BOOME**

Former names:

Service Address: **141 CAMBERWELL ROAD
LONDON
UNITED KINGDOM
SE5 0HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ADAM ROBERT**

Surname: **BOOME**

Former names:

Service Address: **141 CAMBERWELL ROAD
LONDON
SE5 0HB**

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

Date of Birth: **12/03/1964** *Nationality:* **BRITISH**

Occupation: **BROADCAST MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS MIREILLE**

Surname: **DYRBERG**

Former names:

Service Address: **147A PACKINGTON STREET
LONDON
UNITED KINGDOM
N1 8RA**

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

Date of Birth: **16/08/1973** *Nationality:* **DANISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JEREMY**

Surname: **HANCOCK**

Former names:

Service Address: **SORTED OAKS CHURCHSETTLE LANE
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6NQ**

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

Date of Birth: **18/06/1957** *Nationality:* **BRITISH**
Occupation: **FARMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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