



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2012**

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Company Name: **99 CANFIELD GARDENS RIGHT TO MANAGE COMPANY LIMITED**

Company Number: **06942874**

Date of this return: **24/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06034747**

Company Director **1**

Type: **Person**

Full forename(s): **RAJIV MOHAN SINGH**

Surname: **AHLUWALIA**

Former names:

Service Address: **FLAT 4 99 CANFIELD GARDENS
LONDON
NW6 3DY**

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

Date of Birth: **07/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOSE RICARDO NEGRAO SEQUEIRA ESTEVES DE**

Surname: **MATOS**

Former names:

Service Address: **FLAT 3 99 CANFIELD GARDENS
LONDON
NW6 3DY**

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

Date of Birth: **17/07/1970**

Nationality: **ANGOLAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SABINE CHRISTINE**

Surname: **VINCK**

Former names:

Service Address: **FLAT 2 99 CANFIELD GARDENS
LONDON
NW6 3DY**

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

Date of Birth: **19/01/1970** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): HANNA

Surname: WHITWELL

Former names:

Service Address: FLAT 1 99 CANFIELD GARDENS
LONDON
NW6 3DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1927

Nationality: SWISS

Occupation: RETIRED

Authorisation

Authenticated

This form was authorised by one of the following:

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