



Companies House

AR01 (ef)

Annual Return



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Company Name: 72 TO 76 BRAMBER ROAD (WEST KENSINGTON) LIMITED

Company Number: 07277946

Date of this return: 08/06/2014

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARDATA BUSINESS SERVICES LIMITED**

*Registered or
principal address:* **HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
NW3 6LH**

European Economic Area (EEA) Company

Register Location: **LONDON UK**
Registration Number: **875690**

Company Director 1

Type: **Person**
Full forename(s): **MR MATHEW FRANCIS**

Surname: **COLLINS**

Former names:

Service Address: **76B BRAMBER ROAD
FULHAM
LONDON
UNITED KINGDOM
W14 9PB**

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

Date of Birth: **09/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HELENA MARIA**

Surname: **KEMPSKI**

Former names:

Service Address: **76B BRAMBER ROAD
FULHAM
LONDON
UNITED KINGDOM
W14 9PB**

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

Date of Birth: **19/08/1950** *Nationality:* **BRITISH**

Occupation: **ONCOLOGIST**

Company Director 3

Type: **Person**
Full forename(s): **MONICA GRANT MACKENZIE**

Surname: **KENNY**

Former names:

Service Address: **76B BRAMBER ROAD
FULHAM
LONDON
UNITED KINGDOM
W14 9PB**

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

Date of Birth: **05/09/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHARLES CHRISTOPHER DAVID**

Surname: **LEMON**

Former names:

Service Address: **76B BRAMBER ROAD
FULHAM
LONDON
UNITED KINGDOM
W14 9PB**

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

Date of Birth: **14/07/1973**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 5

Type: **Person**

Full forename(s): LAURA MARGARET

Surname: TOWNSEND-GREEN

Former names:

Service Address: 76B BRAMBER ROAD
FULHAM
LONDON
UNITED KINGDOM
W14 9PB

Country/State Usually Resident: ITALY

Date of Birth: 08/08/1962

Nationality: BRITISH

Occupation: HUMAN RESOURCES

Company Director 6

Type: **Person**
Full forename(s): NATALIE JANE WYN

Surname: WILLIAMS

Former names:

Service Address: 76B BRAMBER ROAD
FULHAM
LONDON
UNITED KINGDOM
W14 9PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/12/1974 *Nationality:* BRITISH

Occupation: CONSULTANT

Authorisation

Authenticated

This form was authorised by one of the following:

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