



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2014

X31FF0GQ

*Company Name:* 14 ST. SAVIOUR'S ROAD FREEHOLD LIMITED

*Company Number:* 07920148

*Date of this return:* 23/01/2014

*SIC codes:* 68209

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* 14 ST SAVIOUR'S ROAD  
LONDON  
ENGLAND  
SW2 5HD

## Single Alternative Inspection Location (SAIL)

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

235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MCS FORMATIONS LIMITED**

*Registered or  
principal address:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **03795232**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN CASTLE**

*Surname:*                **DUFTY**

*Former names:*

*Service Address:*        **11 SHIRLEY HILLS ROAD  
CROYDON  
SURREY  
ENGLAND  
CR0 5HQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **RAFAEL DE JESUS**

*Surname:*                           **ESPINOSA CUEVA**

*Former names:*

*Service Address:*                **66 NORBURY CROSS**  
   **LONDON**  
   **ENGLAND**  
   **SW16 4JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/10/1967**                                *Nationality:*   **SPANISH**  
*Occupation:*    **TEACHER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOSEPH**

*Surname:*                **FLORANT**

*Former names:*

*Service Address:*        **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROGRAMME MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LUKE**

*Surname:* **FORSYTHE**

*Former names:*

*Service Address:* **14C ST. SAVIOUR'S ROAD  
LONDON  
ENGLAND  
SW2 5HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1974**

*Nationality:* **BRITISH**

*Occupation:* **FILM DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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