



Companies House

AR01 (ef)

Annual Return



X3908IXM

Received for filing in Electronic Format on the: **30/05/2014**

Company Name: **132 IFIELD ROAD LIMITED**

Company Number: **08425469**

Date of this return: **01/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ABINGDON ESTATES
8 HOGARTH PLACE
LONDON
ENGLAND
SW5 0QT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR FABIO**

Surname: **BASAGNI**

Former names:

Service Address: **132 IFIELD ROAD
LONDON
UNITED KINGDOM
SW10 9AF**

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

Date of Birth: **08/05/1948** *Nationality:* **ITALIAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR PAOLO UMBERTO**

Surname: **GUGLIELMOTTI**

Former names:

Service Address: **132 IFIELD ROAD
LONDON
UNITED KINGDOM
SW10 9AF**

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

Date of Birth: **24/07/1969** *Nationality:* **ITALIAN**
Occupation: **FILM MAKER**

Company Director **3**

Type: **Person**
Full forename(s): **MS MARINA**

Surname: **MIRABELLA-WILLIAMS**

Former names:

Service Address: **132 IFIELD ROAD**
 LONDON
 UNITED KINGDOM
 SW10 9AF

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

Date of Birth: **10/09/1973** *Nationality:* **ITALIAN**
Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MR KIERON NEIL CHARLES**

Surname: **MURPHY**

Former names:

Service Address: **132 IFIELD ROAD
LONDON
UNITED KINGDOM
SW10 9AF**

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

Date of Birth: **24/03/1957** *Nationality:* **IRISH**

Occupation: **PROPERTY MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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