



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/09/2015**

X4FSRRO0

*Company Name:* **6 PARLIAMENT HILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **08581974**

*Date of this return:* **24/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **19 PRINCESS ROAD  
REGENTS PARK  
LONDON  
NW1 8JR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BARRAN**

*Former names:*

*Service Address:*        **FLAT 4 6 PARLIAMENT HILL  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 2SY**

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

*Date of Birth:*    **04/11/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC RELATIONS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROLAND**

*Surname:* **KEANE**

*Former names:*

*Service Address:* **6 PARLIAMENT HILL  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 2SY**

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

*Date of Birth:* **19/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **FILM COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IRINA**

*Surname:*                **PADVA**

*Former names:*

*Service Address:*        **FLAT 1 6 PARLIAMENT HILL  
LONDON  
UNITED KINGDOM  
NW3 2SY**

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

*Date of Birth:*    **28/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 4

Type: **Person**

Full forename(s): **MS KIRSTEN MARIE**

Surname: **WESTLAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**  
**WRAPSODY LTD**

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*Authorisation*

*Authenticated*

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

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