



Companies House

AR01 (ef)

Annual Return



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X42MPUEP

Company Name: **1 KENSINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08898128**

Date of this return: **17/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **CRAVEN HOUSE 16 NORTHUMBERLAND AVENUE
LONDON
UNITED KINGDOM
WC2N 5AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DENBY LTD.**

Registered or principal address: **SUITE 13, FIRST FLOOR OLIAJI TRADE CENTRE FRANCIS RACHEL STREET
VICTORIA
MAHE
REPUBLIC OF SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **SEYCHELLES**
Register Location: **SEYCHELLES**
Registration Number: **033930**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSE JAIME**

Surname: **MELLENDEZ**

Former names:

Service Address: **MOSSFON BUILDING SECOND FLOOR EAST 54TH STREET
PANAMA
REPUBLIC OF PANAMA**

Country/State Usually Resident: **PANAMA**

Date of Birth: **16/12/1967** *Nationality:* **PANAMANIAN**

Occupation: **GENERAL ASSISTANT**

Company Director

Type: **Corporate**

Name: **WALDORF LTD.**

Registered or principal address: **SUITE 13, FIRST FLOOR OLIAJI TRADE CENTRE FRANCIS RACHEL STREET
VICTORIA
MAHE
REPUBLIC OF SEYCHELLES**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **033931**

Authorisation

Authenticated

This form was authorised by one of the following:

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