



Companies House
— for the record —

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Annual Return



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Company Name: **FIFTY SEVEN ST.CHARLES SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **01017898**

Company Details

Period Ending: **18/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**57 ST CHARLES SQUARE
LONDON
W10 6EN**

*Register of
Members Address:*

**41 WELBECK STREET
LONDON
W1M 8HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELENA FARAONI**

Address: **FLAT 5 57 ST CHARLES SQUARE
LONDON
W10 6EN**

Director 1 :

Name: **RORY EDWARD CARLETON
PAGET**

Address: **FLAT 6 57 SAINT CHARLES SQUARE
LONDON
W10 6EN**

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Director 2 :

Name: **BA HONS SERENA CLARE
O'MAHONEY COOK**

Address: **FLAT 4 57 ST CHARLES SQUARE
LONDON
W10 6EN**

Date of Birth: **31/05/1974**

Nationality: **BRITISH**

Occupation: **CONCIERGE DIRECTOR**

Director 3 :

Name: **DUCCIO MATTEO FARAONI** *Address:* **FLAT 5 57 ST CHARLES SQUARE
LONDON
GREATER LONDON
W10 6EN**

Date of Birth: **05/09/1970** *Nationality:* **ITALIAN** *Occupation:* **SOLICITOR**

Director 4 :

Name: **DEAN PETER MITCHELL** *Address:* **FLAT 2 57 ST CHARLES SQUARE
NORTH KENSINGTON
LONDON
W10 6EN**

Date of Birth: **18/09/1979** *Nationality:* **BRITISH** *Occupation:* **PROJECT MANAGER**

Director 5 :

Name: **PHILIP STEPHEN RILEY** *Address:* **SNOWFORD HOUSE SNOWFORD HILL
LONG ITCHINGTON
SOUTHAM
WARWICKSHIRE
CV47 9QE**

Date of Birth: **04/06/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/08/2009** *Authenticated:* **Yes (E/W)**