



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

XG4GPWK2

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

Company Number: **01017898**

Date of this return: **18/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **57 ST CHARLES SQUARE
LONDON
W10 6EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELENA**

Surname: **FARAONI**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RORY EDWARD**

Surname: **CARLETON PAGET**

Former names:

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

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

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

Occupation: **SALESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **BA HONS SERENA CLARE O'MAHONEY**

Surname: **COOK**

Former names:

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

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

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

Occupation: **CONCIERGE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DUCCIO MATTEO**

Surname: **FARAONI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **DEAN PETER**

Surname: **MITCHELL**

Former names:

Service Address: **FLAT 2 57 ST CHARLES SQUARE
NORTH KENSINGTON
LONDON
W10 6EN**

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

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

Company Director **5**

Type: **Person**

Full forename(s): **MISS WING YEE**

Surname: **WONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1981**

Nationality: **BRITISH**

Occupation: **HEAD OF BUSINESS DESIGN**

Authorisation

Authenticated

This form was authorised by one of the following:

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