Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/08/2015**

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Company Name:	**FIFTY SEVEN ST.CHARLES SQUARE MANAGEMENT COMPANY LIMITED**
Company Number:	**01017898**
Date of this return:	**18/07/2015**
SIC codes:	**98000**
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: **UNITED KINGDOM**

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: **254 FARADAY STREET**
CARLTON, VIC
3053
AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

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.