

AR01 (ef)

Annual Return



X570K709

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nat on the: 25/05/2016

Company Name: TERMHOUSE (CROMPTON COURT) MANAGEMENT LIMITED

Company Number: 01314979

Date of this return: **01/04/2016**

SIC codes: **98000**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

LYNTON HOUSE 7-12 TAVISTOCK SQUARE

LONDON WC1H 9BQ

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	GEORGE
Surname:	MOUCHANTAF
Former names:	
Service Address:	49 CROMPTON COURT
	276 BROMPTON ROAD
	LONDON SW3 2AR

Company Director Type: Full forename(s):	1 Person DOCTOR OF LAW GIUSEPPE	
Surname:	CALA	
Former names:		
Service Address:	283 VIA DEI GRACCHI ROME 00192 ITALY	
Country/State Usually Resident: ITALY		
Date of Birth: **/02/1947 Occupation: NONE	Nationality: ITALIAN	

Company Director	2
Type:	Person
Full forename(s):	SERPIL
Surname:	ERDEMGIL
Former names:	
G · 411	14 CROMPTON COURT
Service Address:	LONDON
	SW3 2AP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/05/1942	Nationality: BRITISH
Occupation: BROADCAS	STER

Company Director Type: Full forename(s):	3 Person GEORGE	
Surname:	MOUCHANTAF	
Former names:		
Service Address:	49 CROMPTON COURT 276 BROMPTON ROAD LONDON SW3 2AR	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: **/05/1961 Occupation: SYSTEMS	Nationality: BRITISH ANALYST	

Company Director 4 Type: Person Full forename(s): MR JOHN LUDOVIC **STIRLING** Surname: Former names: Service Address: **63 CROMPTON COURT** 276 BROMPTON ROAD LONDON SW3 2AR Country/State Usually Resident: UNITED KINGDOM

Nationality: BRITISH Date of Birth: **/08/1937

Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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