



Companies House

**AR01** (ef)

**Annual Return**



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X2ZRT2YP

*Company Name:* **62 SOUTHWOOD LANE MANAGEMENT COMPANY**

*Company Number:* **01693889**

*Date of this return:* **29/12/2013**

*SIC codes:* **99999**

*Company Type:* **Private unlimited no share capital**

*Situation of Registered Office:* **FLAT 3 62 SOUTHWOOD LANE  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 5DY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR KEITH**

Surname: **SIBSON**

Former names: **KYTE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **LLEWELLYN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/06/1955** Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **AMANDA JANINE**

Surname: **POOLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/01/1958**                      Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR ARUN LEON**

Surname: **RAMASWAMY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1976**                      Nationality: **BRITISH**

Occupation: **ACTUARY**

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*Company Director* 4

Type: **Person**  
Full forename(s): **DR KEITH**

Surname: **SIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1972** Nationality: **BRITISH**

Occupation: **DOCTOR**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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