



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPNTIRHS

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

*Company Number:* **01693889**

*Date of this return:* **31/12/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 4 62 SOUTHWOOD LANE  
HIGHGATE  
LONDON  
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.