



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2015**

**X3ZASXYO**

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

*Company Number:* **01693889**

*Date of this return:* **29/12/2014**

*SIC codes:* **99999**

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

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

**Officers of the company**

*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: **ENGLAND**

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): **MRS JANE SUSAN**

Surname: **STEPHANY**

Former names:

Service Address: **5 THE RIDGEWAY  
LONDON  
ENGLAND  
NW7 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1953** Nationality: **BRITISH**  
Occupation: **COMPANY  
SECRETARY/DIRECTOR**

*Authorisation*

*Authenticated*

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

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