



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01693889**

Date of this return: **29/12/2015**

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: ****/06/1955** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **POOLE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

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: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS GRACE**

Surname: **WU**

Former names:

Service Address: **FLAT A,20TH FLOOR, 8 BLOCK, THE LONG BEACH
8 HOI FAN ROAD
KOWLOON
HONG KONG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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