



Companies House

AR01 (ef)

Annual Return



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X47RWFJX

Company Name: **MARLYN LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **01710262**

Date of this return: **20/05/2015**

SIC codes: **68320**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **HOLMWOOD, OAKEN DRIVE
CLAYGATE
ESHER
SURREY
KT10 0DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **FITZPATRICK**

Former names:

Service Address: **410 MARLYN LODGE
MANSELL STREET
LONDON
E1 8RB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **ELLIS**

Former names:

Service Address: **203 MARLYN LODGE
MANSELL STREET
LONDON
E1 8RB**

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

Date of Birth: **07/08/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MS MICHELLE ANNE**

Surname: **EVANS**

Former names:

Service Address: **206 MARLYN LODGE PORTSOKEN STREET
LONDON
E1 8RB**

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

Date of Birth: **01/08/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **FITZPATRICK**

Former names:

Service Address: **410 MARLYN LODGE
MANSELL STREET
LONDON
E1 8RB**

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

Date of Birth: **27/04/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN JOHN**

Surname: **GIBBS**

Former names:

Service Address: **303 MARLYN LODGE
PORTSOKEN STREET
LONDON
E1 8RB**

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

Date of Birth: **28/06/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BERNARD ARTHUR**

Surname: **HARRIS**

Former names:

Service Address: **601 MARLYN LODGE
MANSELL STREET
LONDON
E1 8RB**

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

Date of Birth: **13/07/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MS SAMANTHA JANE**

Surname: **HOVEY**

Former names:

Service Address: **602 MARLYN LODGE PORTSOKEN STREET
LONDON
ENGLAND
E1 8RB**

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

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **MR PETER HUMPHREYS**

Surname: **KENT**

Former names:

Service Address: **CHERRY GROUND
HOLBROOK
SUFFOLK
IP9 2PS**

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

Date of Birth: **21/04/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY 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.