



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15APFY0

Company Name: **HBV ENTERPRISE**

Company Number: **01825391**

Date of this return: **18/03/2012**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **HBV ENTERPRISE CENTRE
34-38 DALSTON LANE
LONDON
E8 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS VIV**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **ABBOTT**

Former names:

Service Address: **1 ICENI COURT
BUCKHURST HILL
ESSEX
IG9 5TJ**

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

Date of Birth: **02/01/1960** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BALGARNIE**

Former names:

Service Address: **36 CONNAUGHT SQUARE
LONDON
LONDON
W2 2HL**

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

Date of Birth: **11/05/1963**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN JOHN**

Surname: **HAXBY**

Former names:

Service Address: **20 BRAMCOTE ROAD**
 LONDON
 SW15 6UG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/06/1958** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**

Full forename(s): **BRIAN NEVILLE**

Surname: **MARSH**

Former names:

Service Address: **47 SHOREDITCH HOUSE
CHARLES SQUARE
LONDON
N1 6HL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/07/1938** *Nationality:* **BRITISH**

Occupation: **TECHNICAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **GRISHMA**

Surname: **PARMAR**

Former names:

Service Address: **22 DOWANHILL ROAD
LONDON
SE6 1SU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/08/1975** *Nationality:* **BRITISH**

Occupation: **RISK CHANGE MANAGEMENT**

Company Director **6**

Type: **Person**

Full forename(s): **DIPESH**

Surname: **SANTILALE**

Former names:

Service Address: **90 HARVARD COURT
HONEYBOURNE RD
LONDON
NW6 1HW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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