



Companies House
— for the record —

AR01 (ef)

Annual Return



X63E4IJP

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **HBV ENTERPRISE**

Company Number: **01825391**

Date of this return: **18/03/2010**

SIC codes: **7487**

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 **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PYATT**

Former names:

Service Address: **28 MOSS BANK
MEESONS LANE
GRAYS
ESSEX
RM17 5EF**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **ABBOTT**

Former names:

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

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

Date of Birth: **1960-01-02** *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: **GREAT BRITAIN**

Date of Birth: **1963-05-11** *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: **1958-06-27** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **TAYEBETH**
Surname: **KAZEMPOUR**
Former names:
Service Address: **FLAT 13 ST STEPHENS COURT**
 10 MAILFIELD ROAD
 LONDON
 N8 9NG

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

Date of Birth: **1962-08-11** *Nationality:* **BRITISH**
Occupation: **MANAGER-EDUCATION**

Company Director **5**

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: **1938-07-17** *Nationality:* **BRITISH**
Occupation: **TECHNICAL OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MS GAIL**
Surname: **MISTLIN**
Former names:
Service Address: **4 BOSTONTHORPE ROAD**
 HANWELL
 EALING
 W7 2HA

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

Date of Birth: **1958-01-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **7**

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: **1975-08-21** *Nationality:* **BRITISH**
Occupation: **RISK CHANGE**
 MANAGEMENT

Company Director 8

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: **1977-09-27**

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.