



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2016**

X4ZY54I1

Company Name: **36 ELGIN CRESCENT MANAGEMENT LIMITED**

Company Number: **02293425**

Date of this return: **09/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KENSAL RISE
LONDON
NW10 3NN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NICHOLAS BUTT
FLAT B, 36 ELGIN CRESCENT
LONDON
UNITED KINGDOM
W11 2JR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

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

Surname: **AURELLE**

Former names:

Service Address: **FLAT A 36 ELGIN CRESCENT
LONDON
UNITED KINGDOM
W11 2JR**

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

Date of Birth: ****/03/1977**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER NICHOLAS**

Surname: **BUTT**

Former names:

Service Address: **36 ELGIN CRESCENT
LONDON
W11 2JR**

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

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**
Occupation: **BROADCAST ENGINEER**

Company Director 3

Type: **Person**

Full forename(s): **MR SHERIDAN ROBIN**

Surname: **SHARP**

Former names:

Service Address: **FLAT C 36 ELGIN CRESCENT
LONDON
W11 2JR**

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

Date of Birth: ****/04/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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