



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUDLEY HOUSE (MANAGEMENT) LIMITED**

Company Number: **02373363**

Date of this return: **19/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **23 QUEEN ANNE STREET
LONDON
LONDON
W1G 9DL**

Single Alternative Inspection Location (SAIL)

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

KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
SW19 7QA

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **GRIFFITH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BAKKER**

Former names:

Service Address: **23 QUEEN ANNE STREET
LONDON
W1G 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON WILLIAM DE MOUCHET**

Surname: **BAYNHAM**

Former names:

Service Address: **23 QUEEN ANNE STREET
LONDON
W1G 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **STEVEN JOE**

Surname: **HUDSON**

Former names:

Service Address: **23 QUEEN ANNE STREET**
 LONDON
 W1G 9DL

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **KILDEA**

Former names:

Service Address: **23 QUEEN ANNE STREET
LONDON
W1G 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM & ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **HOWARD DE WALDEN ESTATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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