



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2015**

**X4BWD5VU**

*Company Name:* **NUMBER 2 ALLESTREE ROAD MANAGEMENT LIMITED**

*Company Number:* **02852683**

*Date of this return:* **12/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 ALLESTREE ROAD  
LONDON  
SW6 6AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VIVIEN**

*Surname:* **THURSTAN**

*Former names:*

*Service Address:* **29 GRATTON DRIVE 29 GRATTON DRIVE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 4AR**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID FRANK**

*Surname:* **HAWTHORN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/03/1943**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLOTTE**

*Surname:* **HENNIKER MAJOR**

*Former names:*

*Service Address:* **FLAT 5 2 ALLESTREE ROAD  
LONDON  
SW6 6AE**

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

*Date of Birth:* **18/09/1979**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director*    **3**

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

*Surname:*                      **PULJIC**

*Former names:*

*Service Address:*            **FLAT 4 722 FULHAM ROAD**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **SW6 5SB**

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

*Date of Birth:*    **22/07/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT ANALYST**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS KIRAN**

*Surname:* **PURI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/11/1954** *Nationality:* **BRITISH**

*Occupation:* **SHIPPING AND LOGISTICS CO-  
ORDINATOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **VIVIEN**

*Surname:*                **THURSTAN**

*Former names:*

*Service Address:*        **29 GRATTON DRIVE WINDSOR  
WINDSOR  
UNITED KINGDOM  
SL4 4AR**

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

*Date of Birth:*    **05/10/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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