



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2014**

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Company Name: **41 DARNLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02959115**

Date of this return: **06/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **41A DARNLEY ROAD
HACKNEY
LONDON
E9 6QH**

Officers of the company

Company Secretary 1

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

Surname: **BOJE**

Former names:

Service Address: **41A DARNLEY ROAD
LONDON
E9 6QH**

Company Secretary 2

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

Surname: **GROSVENOR**

Former names:

Service Address: **41B DARNLEY ROAD
LONDON
E9 6QH**

Company Director ***I***

Type: **Person**

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

Surname: **BOJE**

Former names:

Service Address: **41A DARNLEY ROAD
LONDON
E9 6QH**

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

Date of Birth: **04/04/1969** *Nationality:* **GERMAN**

Occupation: **PRODUCER ACTOR**

Company Director 2

Type: **Person**

Full forename(s): **LUIS CABELLO**

Surname: **CARVAJAL**

Former names:

Service Address: **65 BROOK GREEN
HAMMERSMITH
LONDON
W6 7BE**

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

Date of Birth: **27/01/1946**

Nationality: **SPANISH**

Occupation: **GALLERIST**

Company Director **3**

Type: **Person**

Full forename(s): **LUIS JEFFREY**

Surname: **CARVAJAL**

Former names:

Service Address: **41 C DARNLEY ROAD
HACKNEY
LONDON
E9 6QH**

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

Date of Birth: **10/04/1972**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 4

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

Surname: **GROSVENOR**

Former names:

Service Address: **41B DARNLEY ROAD
LONDON
E9 6QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1973** Nationality: **BRITISH**
Occupation: **BUSINESS ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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