

## **AR01** (ef)

## **Annual Return**



X39AIGXL

Received for filing in Electronic Format on the:

03/06/2014

Company Name:

3 ELIOT HILL MANAGEMENT COMPANY LIMITED

Company Number:

03196381

Date of this return:

09/05/2014

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

3 ELIOT HILL BLACKHEATH

LONDON SE13 7EB

Officers of the company

Company Secretary	1	
Type:	Person	
Full forename(s):	MISS JULIE	
Surname:	SIMPSON	
Former names:		
Service Address recorded as Company's registered office		
Company Director	1	
Type:	Person	
Full forename(s):	MR PARM	
Surname:	DHAMI	
Former names:		
Service Address recorded as Company's registered office		
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 18/06/1974	Nationality: BRITISH	
Occupation: ACCOUNTANT		

Company Director	2	
Type: Full forename(s):	Person MISS LEIGH	
Surname:	JOHNSON	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: 04/06/1971 Occupation: ACCOUNT	Nationality: BRITISH ANT	
Company Director	3	
Type: Full forename(s):	Person MISS JULIE	
Surname:	SIMPSON	
Former names:		
Service Address recorded	l as Company's registered office	
Country/State Usually Re	sident: UNITED KINGDOM	
Date of Birth: 11/05/1984 Nationality: BRITISH Occupation: STRATEGY MANAGER		

Company Director	4
Type: Full forename(s):	Person MR ANDRES
ruu jorename(s).	MICALORES
Surname:	KORIN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 23/12/1980	Nationality: BRITISH
Occupation: BANKER	
Company Director	5
Type:	Person MRS ASTRID JEANNETTE
Full forename(s):	WIRS ASTRID JEANNETTE
Surname:	KORIN
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 07/09/1982	Nationality: BRITISH
Occupation: CONSULTA	ANT

Company Director 6

*Type:* Person

Full forename(s): MR STEVEN JAMES

Surname: GOULDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1983 Nationality: BRITISH

Occupation: CONSULTANT

## Authorisation

Authenticated

This form was authorised by one of the following:

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