



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2013**

**X27J0955**

*Company Name:* **18 DUFFERIN STREET (MANAGEMENT) LIMITED**

*Company Number:* **03347452**

*Date of this return:* **08/04/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **NORTHSIDE HOUSE  
MOUNT PLEASANT  
BARNET  
HERTFORDSHIRE  
EN4 9EE**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **STARMER**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN WILLIAM**

*Surname:* **BETTLES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1985** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TOBY BLAKE**

*Surname:* **ENGLISH**

*Former names:*

*Service Address:* **FLAT 4 18 DUFFERIN STREET  
LONDON  
EC1Y 8PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1974** *Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **TIMOTHY JOHN**

*Surname:*                      **MORRIS**

*Former names:*

*Service Address:*            **18A DUFFERIN STREET  
LONDON  
EC1Y 8PD**

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

*Date of Birth:*    **14/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BELINDA KATHLEEN**

*Surname:* **SLATTERY**

*Former names:*

*Service Address:* **FLAT 2 18  
DUFFERIN STREET  
LONDON  
ENGLAND  
EC1Y 8PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1976** *Nationality:* **AUSTRALIAN**

*Occupation:* **TRADE MARK ATTORNEY**

*Authorisation*

*Authenticated*

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

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