

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

09/06/2016

X58R5DUY

Company Name: Wembley Park Management Company Limited

Company Number: 04814751

Date of this return: **05/06/2016**

SIC codes: **98000**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

PREMIERE HOUSE ELSTREE WAY

BOREHAMWOOD UNITED KINGDOM

WD6 1JH

Single Alternative Inspection Location (SAIL)

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

WEBSTERS 12 MELCOMBE PLACE

LONDON

UNITED KINGDOM

NW1 6JJ

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

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: Corporate

Name: MICHAEL LAURIE MAGAR LIMITED

Registered or

principal address: 2ND FLOOR PREMIERE HOUSE ELSTREE WAY

BOREHAMWOOD HERTFORDSHIRE UNITED KINGDOM

WD6 1JH

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03910653

Company Director 1 Type: Person Full forename(s): MR HITENDRA **SANGHANI** Surname: Former names: Service Address: 254 KINGSBURY ROAD LONDON UNITED KINGDOM NW9 0BT Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: **/12/1975 Occupation: NONE Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.