



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HH3SB

Company Name: **TOPOLSKI MEMOIR LIMITED**

Company Number: **05081621**

Date of this return: **23/03/2015**

SIC codes: **90040**

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

Situation of Registered Office: **158 158 HUNGERFORD ARCHES, CONCERT HALL APPROACH
WATERLOO
LONDON
UNITED KINGDOM
SE1 8XX**

Single Alternative Inspection Location (SAIL)

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

**C/O TOPOLSKI MEMOIR LTD
TOPOLSKI CENTURY 150-152 HUNGERFORD BRIDGE
CONCERT HALL APPROACH
WATERLOO
LONDON
UNITED KINGDOM
SE1 8XU**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANDREW GERALD HARVEY**

Surname: **BAIRD**

Former names:

Service Address: **POOKS COTTAGE HORSTED KEYNES ROAD
CHELWOOD GATE
WEST SUSSEX
UNITED KINGDOM
RH17 7DG**

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

Date of Birth: **30/09/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS AMANDA ELIZABETH**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1966**

Nationality: **BRITISH**

Occupation: **ACADEMIC LEADER**

Company Director **3**

Type: **Person**

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

Surname: **LANGLEY**

Former names:

Service Address: **71 NORTH STREET
CLAPHAM
LONDON
SW4 0HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1951** *Nationality:* **BRITISH**

Occupation: **THEATRE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **LORD EDWARD TIMOTHY**

Surname: **RAZZALL**

Former names:

Service Address: **14-16 REGENT STREET
LONDON
SW1Y 4PH**

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

Date of Birth: **12/06/1943** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director **5**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **TOPOLSKI**

Former names:

Service Address: **69 RANDOLPH AVENUE
LITTLE VENICE
LONDON
W9 1DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1945**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **6**

Type: **Person**
Full forename(s): **TERESA**

Surname: **TOPOLSKI**

Former names:

Service Address: **25 CLIFTON HILL**
 LONDON
 NW8 0QE

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

Date of Birth: **20/04/1947** *Nationality:* **BRITISH**
Occupation: **LITERARY ADVISOR**

Company Director 7

Type: **Corporate**

Name: **SOUTH BANK BOARD LIMITED**

*Registered or
principal address:* **SOUTH BANK CENTRE ROYAL FESTIVAL HALL
BELVEDERE ROAD
LONDON
LONDON
UNITED KINGDOM
SE1 8XX**

European Economic Area (EEA) Company

Register Location: **BELVEDERE ROAD LONDON SE1 8XX ENGLAND**

Registration Number: **2238415**

Authorisation

Authenticated

This form was authorised by one of the following:

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