



Companies House

AR01 (ef)

Annual Return



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Company Name: **OVAL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06196236**

Date of this return: **02/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE
155-157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RENDALL AND RITTNER LIMITED**

*Registered or
principal address:* **PORTSOKEN HOUSE 155 - 157 MINORIES
LONDON
UNITED KINGDOM
EC3N 1LJ**

Non European Economic Area (EEA) Company

Legal Form: **MANAGING AGENTS**

Law Governed: **ENGLAND & WALES**

Register Location:

Registration Number: **2515428**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS IRENA SUSAN**

Surname: **ARFIN**

Former names:

Service Address: **LOCK HOUSE 157 OVAL ROAD
LONDON
ENGLAND
NW1 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1954** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JANE ANNE ELIZABETH**

Surname: **ATKINSON**

Former names:

Service Address: **35 OVAL ROAD
41 THE LOCKHOUSE
LONDON
UNITED KINGDOM
NW1 7BF**

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

Date of Birth: **18/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HORVATH**

Former names:

Service Address: **119 THE LOCK HOUSE**
 35 OVAL ROAD
 LONDON
 UNITED KINGDOM
 NW1 7BJ

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

Date of Birth: **10/09/1982** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MRS UMA**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **MISS ELIZABETH JULIA**

Surname: **SHIMMIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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