



Companies House

**AR01** (ef)

**Annual Return**



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**X559BPE8**

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

*Company Number:* **06196236**

*Date of this return:* **02/04/2016**

*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  
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:*    **\*\*/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                         **BHARDWAJ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*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:*    **\*\*/09/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

Type: **Person**  
Full forename(s): **MR HARINDER SINGH PAUL**

Surname: **HUNDLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1976** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director* 5

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

Surname: **SINGH LUTHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1990** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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## *Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MS JENNY LOUISE**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Authorisation*

*Authenticated*

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

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