

AR01 (ef)

Annual Return



X5599ATC

Received for filing in Electronic Format on the:

19/04/2016

Company Name:

11 INGLEWOOD ROAD MANAGEMENT COMPANY LIMITED

Company Number:

01518296

Date of this return:

05/04/2016

SIC codes:

68320

Company Type:

Private company limited by guarantee

Situation of Registered

or

Office:

11 INGLEWOOD ROAD

LONDON

NW6 1QT

Single Alternative Inspection Location (SAIL)

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

11 INGLEWOOD ROAD LONDON UNITED KINGDOM NW6 1QT

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)

Records of resolutions and meetings (section 358)

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| _ | _ |

Type: Person

Full forename(s): ADAM CHARLES

Surname: EASTELL

Former names:

Service Address: FLAT1

11 INGLEWOOD ROAD

LONDON NW6 1QT

| Company Director Type: Full forename(s): | I Person SHAMINI |
|--|---|
| Surname: | ANANTHAN |
| Former names: | |
| Service Address: | FLAT 2 11 INGLEWOOD ROAD LONDON NW2 1QT |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: **/04/1966 Occupation: LOCAL GO | Nationality: SINGAPOREAN VT OFFICER |
| | |

| 2 |
|-------------------|
| Person |
| ADAM CHARLES |
| EASTELL |
| |
| FLAT1 |
| 11 INGLEWOOD ROAD |
| LONDON |
| NW6 1QT |
| |
| |
| |
| |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1977 Nationality: BRITISH

Occupation: SOLICITOR

| Company Director Type: Full forename(s): | 3 Person JOSEPH | | | | |
|--|---|--|--|--|--|
| Surname: | ERLANGER | | | | |
| Former names: | | | | | |
| Service Address: | FLAT 3 11 INGLEWOOD ROAD LONDON NW6 1QT | | | | |
| | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: **/10/1935 Occupation: RETIRED | Nationality: BRITISH AND SWISS | | | | |
| | | | | | |

Company Director 4

Type: Person

Full forename(s): MISS BRENDA CLARE

Surname: REGGIORI

Former names:

Service Address: FLAT 4 11 INGLEWOOD ROAD

WEST HAMPSTEAD

LONDON NW6 1QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1947 Nationality: BRITISH

Occupation: RETIRED

Authorisation

Authenticated

This form was authorised by one of the following:

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