



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: SEABROOK PROPERTY MANAGEMENT COMPANY LIMITED

Company Number: 02999332

Date of this return: 08/12/2011

SIC codes: 68209

Company Type: Private company limited by guarantee

Situation of Registered Office: C/O JULIA PENDLEBURY
1 WISETON ROAD
LONDON
UNITED KINGDOM
SW17 7EE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL HENRY WHITTEN**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/05/1961** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **KASAK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1975** Nationality: **BRITISH**

Occupation: **HR MANAGER**

Company Director **3**

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

Surname: **PENDLEBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETER FREDERICK**

Surname: **WHYTE**

Former names:

Service Address: **C/O EXPAT MAIL
UIC/G/I SEPSR RF BV (MOSCOW) SHELL CENTRE
4-6 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NA**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **23/02/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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