



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

X2NHR923

Company Name: **SEABROOK PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02999332**

Date of this return: **08/12/2013**

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 Secretary 1

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

Surname: **PENDLEBURY**

Former names: **MOODY**

Service Address recorded as Company's registered office

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): **MS SHAHINA ISMAIL**

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): **MR SIMON JAMES**

Surname: **PENDLEBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1974** *Nationality:* **BRITISH**

Occupation: **SALES 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.