



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XTZJPRVJ

*Company Name:* **PADDINGTON BUSINESS IMPROVEMENT DISTRICT LIMITED**

*Company Number:* **05357332**

*Date of this return:* **08/02/2011**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **BRIDGE HOUSE 63-65 NORTH WHARF ROAD  
LONDON  
W2 1LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAY**

*Surname:* **BUXTON**

*Former names:*

*Service Address:* **39 ARLINGTON ROAD  
LONDON  
NW1 7ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LYNDA HELEN**

*Surname:*                **ADDISON**

*Former names:*

*Service Address:*        **611 BALMORAL HOUSE  
2 PRAED STREET WEST END QUAY  
LONDON  
W2 1JL**

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

*Date of Birth:*    **02/12/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BARRY**

*Former names:*

*Service Address:* **33 PARKWOOD AVENUE  
ESHER  
SURREY  
KT10 8DE**

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

*Date of Birth:* **28/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **LOCKSMITH**

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*Company Director*    **3**

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

*Surname:*                      **CHAPMAN**

*Former names:*

*Service Address:*            **4 WESTBOURNE CRESCENT MEWS  
LONDON  
W2 3BY**

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

*Date of Birth:*    **11/03/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PARTNER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **POLINIKIS PAUL**

*Surname:* **CHARALAMBOUS**

*Former names:*

*Service Address:* **4 ASHBURNHAM AVENUE  
HARROW  
MIDDLESEX  
HA1 2JQ**

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

*Date of Birth:* **03/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **HOTELLIER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN KENNETH**

*Surname:*                         **CRYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/11/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROGRAMME MANAGER**

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*Company Director*    **6**

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

*Surname:*                                **MOROS**

*Former names:*

*Service Address:*                        **34 NORFOLK SQUARE  
PADDINGTON  
LONDON  
W2 1RT**

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

*Date of Birth:*    **29/07/1954**                                *Nationality:*    **GREEK**  
*Occupation:*    **HOTELIER**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR OSAMA OMAR MOHAMED**

*Surname:* **MUTTAWA**

*Former names:*

*Service Address:* **14 STOCKLEIGH HALL  
51 PRINCE ALBERT ROAD  
LONDON  
NW8 7LA**

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

*Date of Birth:* **29/09/1976** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

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

*Surname:* **NEWELL**

*Former names:*

*Service Address:* **73 SUSSEX SQUARE  
LONDON  
W2 2SS**

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

*Date of Birth:* **31/08/1942** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED CHARTERED  
SURVEYOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **NANCY CLAIRE**

*Surname:*                           **RANDALL**

*Former names:*

*Service Address:*                **BELMONT BURY LANE  
WOKING  
SURREY  
GU21 4RR**

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

*Date of Birth:*    **23/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **FACILITIES MANAGER**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **WAKERLEY**

*Former names:*

*Service Address:*        **23 CHURCH ROAD  
STREATLEY  
LUTON  
BEDFORDSHIRE  
LU3 3PN**

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

*Date of Birth:*    **06/02/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **FACILITIES MANAGER**

## *Company Director 11*

Type: **Person**  
Full forename(s): **LORD MALCOLM**

Surname: **LINFORTH JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1969** Nationality: **BRITISH**

Occupation: **HOTEL**

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## *Company Director 12*

Type: **Person**  
Full forename(s): **MR DAVID BENJAMIN**

Surname: **RIDGWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1966** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

## *Authorisation*

Authenticated

This form was authorised by one of the following:

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