



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/11/2015

X4JFCS4P

*Company Name:* CAN MEZZANINE LIMITED

*Company Number:* 05976914

*Date of this return:* 24/10/2015

*SIC codes:* 68320

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* CAN MEZZANINE 7-14 GREAT DOVER STREET  
LONDON  
SE1 4YR

## Single Alternative Inspection Location (SAIL)

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

7-14 GREAT DOVER STREET  
LONDON  
ENGLAND  
SE1 4YR

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LEAH EMILY**

*Surname:* **COOK**

*Former names:*

*Service Address:* **204 TWICKENHAM ROAD  
ISLEWORTH  
MIDDLESEX  
TW7 7DR**

*Company Director*    **1**

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

*Surname:*                            **FRASER**

*Former names:*

*Service Address:*                **TOWER BRIDGE HOUSE ST KATHARINES WAY  
LONDON  
UNITED KINGDOM  
E1W 1DD**

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

*Date of Birth:*    **\*\*/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    2

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

*Surname:*                            **PAULEY**

*Former names:*

*Service Address:*                **FLAT 62 6 ODESSA STREET**  
   **LONDON**  
   **SE16 7TW**

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

*Date of Birth:*    **\*\*/04/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW DAVID**

*Surname:*                **STEVENSON-DODD**

*Former names:*

*Service Address:*        **STREET LEAGUE CANTERBURY COURT  
1-3 BRIXTON ROAD  
LONDON  
UNITED KINGDOM  
SW9 6DE**

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

*Date of Birth:*    **\*\*/07/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY CEO**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* HELEN MARGARET

*Surname:* TAYLOR-THOMPSON

*Former names:*

*Service Address:* THARE MACHI EDUCATION P O BOX 4040  
LEAMINGTON SPA  
UNITED KINGDOM  
CV32 5YJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1924

*Nationality:* BRITISH

*Occupation:* NONE

*Authorisation*

*Authenticated*

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

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