



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **3 BURDER ROAD FREEHOLD COMPANY LIMITED**

Company Number: **08116266**

Date of this return: **22/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **349 ROYAL COLLEGE STREET
LONDON
NW1 9QS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ADAM TOWER**

Surname: **BALOGH**

Former names:

Service Address: **FLAT 5 3 BURDER ROAD
ISLINGTON
LONDON
ENGLAND
N1 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1984** *Nationality:* **BRITISH**

Occupation: **COPYWRITER**

Company Director 2

Type: **Person**

Full forename(s): **LORNA**

Surname: **CHARLES**

Former names:

Service Address: **FLAT 1 3 BURDER ROAD
ISLINGTON
LONDON
ENGLAND
N1 4AT**

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

Date of Birth: **05/09/1952**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **SARAH KATE**

Surname: **COOPER**

Former names:

Service Address: **FLAT 6 3 BURDER ROAD
ISLINGTON
LONDON
ENGLAND
N1 4AT**

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

Date of Birth: **22/03/1985**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 4

Type: **Person**
Full forename(s): ANNA CHRISTINA

Surname: LUNDBERG

Former names:

Service Address: 476 KINGSLAND ROAD
LONDON
E8 4AU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/04/1980 *Nationality:* SWEDISH

Occupation: HEAD OF DESIGN

Company Director 5

Type: **Person**

Full forename(s): **MR. DANIEL PETER CONRAD**

Surname: **SEARLE**

Former names:

Service Address: **FLAT 3 3 BURDER ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 4AT**

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

Date of Birth: **28/01/1976**

Nationality: **BRITISH**

Occupation: **TV EDITOR**

Company Director 6

Type: **Person**
Full forename(s): **MARIO GIOVANNI**

Surname: **VERNAZZA**

Former names:

Service Address: **APARTMENT 307 1750 NORTH HARVARD BOULEVARD
LOS ANGELES
CA90027 UNITED STATES OF AMERICA
USA**

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

Date of Birth: **11/02/1960** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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