



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/09/2012

Company Name: **240 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **02908395**

Date of this return: **15/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **240D RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL KEMAL**

Surname: **TEZCAN**

Former names:

Service Address: **240 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF**

Company Director 1

Type: **Person**

Full forename(s): AMIR

Surname: NIKNAFS

Former names:

Service Address: BASEMENT FLAT 240 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/05/1977

Nationality: CANADIAN

Occupation: BANKER

Company Director 2

Type: **Person**
Full forename(s): **MRS VICTORIA REBECCA JANE**

Surname: **ORR**

Former names:

Service Address: **240D RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF**

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

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR WILLIAM TWEEDIE**

Surname: **ORR JNR**

Former names:

Service Address: **THE BASEMENT
240D RANDOLPH AVENUE MAIDA VALE
LONDON
W9 1PF**

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

Date of Birth: **06/09/1969**

Nationality: **BRITISH**

Occupation: **TEXTILE IMPORTER**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL KEMAL**

Surname: **TEZCAN**

Former names:

Service Address: **240 RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF**

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

Date of Birth: **10/07/1952** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director 5

Type: **Person**

Full forename(s): NAJEEB MUSHTAQ

Surname: VOHRA

Former names:

Service Address: 240B RANDOLPH AVENUE
MAIDA VALE
LONDON
W9 1PF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1975

Nationality: PAKISTANI

Occupation: STUDENT

Authorisation

Authenticated

This form was authorised by one of the following:

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