



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2015**

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

*Company Number:* **08116266**

*Date of this return:* **22/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WINDSOR HOUSE 103 WHITEHALL ROAD  
COLCHESTER  
ESSEX  
CO2 8HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RED ROCK ESTATE AND PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **RED ROCK HOUSE OAK BUSINESS PARK, WIX ROAD  
BEAUMONT  
CLACTON-ON-SEA  
ESSEX  
ENGLAND  
CO16 0AT**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **06978934**

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*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**

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*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**

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*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**

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*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

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*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**

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*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.