



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/11/2015

X4KL54EZ

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

*Company Number:* **02908395**

*Date of this return:* **15/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **GARDEN FLAT 240 RANDOLPH AVENUE  
LONDON  
W9 1PF**

**Officers of the company**

*Company Secretary 1*

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

Surname: **NIKNAFS**

Former names:

Service Address: **GARDEN FLAT 240 RANDOLPH AVE  
LONDON  
ENGLAND**

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*Company Director 1*

Type: **Person**  
Full forename(s): **MRS CAROLINE**

Surname: **ABREGO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1975** Nationality: **USA**

Occupation: **MARKETING CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR REMO**

*Surname:* **GERBER**

*Former names:*

*Service Address:* **240 RANDOLPH AVE  
FLAT A  
LONDON  
UNITED KINGDOM  
W9 1PF**

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

*Date of Birth:* **\*\*/04/1979** *Nationality:* **SWISS**

*Occupation:* **CEO GETTAXI UK LTD**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **AMIR**

*Surname:* **NIKNAFS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1977**

*Nationality:* **CANADIAN**

*Occupation:* **BANKER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR KARIMA**

*Surname:* **SIDDIQUI**

*Former names:*

*Service Address:* **240 RANDOLPH AVE  
FLAT A  
LONDON  
UNITED KINGDOM  
W9 1PF**

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

*Date of Birth:* **\*\*/06/1982** *Nationality:* **BRITISH**

*Occupation:* **BRAND MANAGER, ABBVIE  
PHARMACEUTICALS**

### *Authorisation*

*Authenticated*

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

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