



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 TOLLINGTON PLACE MANAGEMENT LIMITED**

Company Number: **07440179**

Date of this return: **15/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT C 5, TOLLINGTON PLACE
LONDON
UNITED KINGDOM
N4 3QS**

Officers of the company

Company Secretary 1

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

Surname: **WHITAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KERRY MICHELL**

Surname: **TARRANT**

Former names:

Service Address: **5 TOLLINGTON PLACE
LONDON
N4 3QS**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **06/01/1972** *Nationality:* **BRITISH**

Occupation: **ADVERTISING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR EMMA PATRICIA**

Surname: **VINER**

Former names:

Service Address: **FLAT A 5 TOLLINGTON PLACE
LONDON
UNITED KINGDOM
N4 3QS**

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

Date of Birth: **19/10/1979** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL PSYCHOLOGIST**

Company Director 3

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

Surname: **WHITAKER**

Former names:

Service Address: **FLAT C NO.5 TOLLINGTON PLACE
LONDON
N4 3QJ**

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

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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