



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07440179**

*Date of this return:* **15/11/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **HIGH BARN LOWER RAWTONSTALL  
BLACKSHAW HEAD  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 7JR**

**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*

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## *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.