



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IO1MPF

Received for filing in Electronic Format on the: 10/10/2013

Company Name: 240 RANDOLPH AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 02908395

Date of this return: 15/09/2013

SIC codes: 68320

Company Type: Private company limited by guarantee

Situation of Registered Office: FLAT A 240 RANDOLPH AVENUE
MAIDA VALE
LONDON
UNITED KINGDOM
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): **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 3

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

Company Director 4

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: **06/08/1975** *Nationality:* **USA**

Occupation: **MARKETING CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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