



Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U6PJ6

Company Name: **1-6 BENJAMIN COURT (FREEHOLD) COMPANY LIMITED**

Company Number: **09369692**

Date of this return: **30/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **51 BELMONT ROAD
BECKENHAM
KENT
BR3 4HW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **BAYLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1971** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SARA JANE**

Surname: **BAYLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1974** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **ALESSANDR DE**

Surname: **GREGORIO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1976** Nationality: **ITALIAN**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT GRAHAM**

Surname: **MASSIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1961** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965** Nationality: **BRITISH**

Occupation: **REAL ESTATE MANAGEMENT**

Company Director 6

Type: **Person**
Full forename(s): **MIHAI AUREL**

Surname: **SCHIOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1974** Nationality: **ROMANIAN**

Occupation: **NONE**

Company Director 7

Type: **Corporate**
Name: **SUNSTAR GROUP LIMITED**

*Registered or
principal address:* **17-19 YORK ROAD
WATERLOO
GREATER LONDON
UNITED KINGDOM
SE1 7NJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02056998**

Authorisation

Authenticated

This form was authorised by one of the following:

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