



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2015

X40GGZUP

Company Name: **233 CAMDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01905723**

Date of this return: **30/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **233 CAMDEN ROAD
LONDON
N7 0HR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**233 CAMDEN ROAD
LONDON
UNITED KINGDOM
N7 0HR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALEJANDRA**

Surname: **PLAZA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONY EMMANUEL**

Surname: **BARTOLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1959** *Nationality:* **BRITISH**

Occupation: **LANDLORD & PHOTOGRAPHER**

Company Director 2

Type: **Person**

Full forename(s): **NATASHA**

Surname: **COULTER**

Former names:

Service Address: **FLAT 2 233 CAMDEN ROAD
LONDON
N7 0HR**

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

Date of Birth: **16/10/1975**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director 3

Type: **Person**

Full forename(s): **TANIA**

Surname: **FENNELL**

Former names:

Service Address: **THE COACH HOUSE 37 LINKFIELD LANE
REDHILL
SURREY
UNITED KINGDOM
RH1 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1946**

Nationality: **BRITISH**

Occupation: **PROPERTY DEV**

Company Director 4

Type: **Person**
Full forename(s): **MISS SHELAAGH**

Surname: **FERRELL**

Former names:

Service Address: **FLAT ONE 233 CAMDEN ROAD
LONDON
N7 0HR**

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

Date of Birth: **07/12/1965** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Company Director 5

Type: **Person**

Full forename(s): **MR ROSS**

Surname: **KATZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1987**

Nationality: **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 6

Type: **Person**

Full forename(s): ANN

Surname: MCMULKIN

Former names:

Service Address: FLAT 4 233 CAMDEN ROAD
LONDON
N7 0HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1963

Nationality: IRISH

Occupation: SPECIALIST NURSE

Company Director 7

Type: **Person**
Full forename(s): **ALEJANDRA**

Surname: **PLAZA**

Former names:

Service Address: **FLAT 1A 233 CAMDEN ROAD
LONDON
N7 0HR**

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

Date of Birth: **09/01/1971** *Nationality:* **CHILEAN**

Occupation: **PRODUCER AGENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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