



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GN88RS

Received for filing in Electronic Format on the: 10/09/2013

Company Name: 240 FINCHLEY ROAD LIMITED

Company Number: 05225678

Date of this return: 08/09/2013

SIC codes: 82990

Company Type: Private company limited by guarantee

Situation of Registered Office: THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LONDON LAW SECRETARIAL LIMITED**

*Registered or
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW197QD**

European Economic Area (EEA) Company

Register Location: **GBR**

Registration Number: **02347720**

Company Director **1**

Type: **Person**

Full forename(s): **MAJID**

Surname: **DABBAGH**

Former names:

Service Address: **240 FINCHLEY ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6DJ**

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

Date of Birth: **23/03/1963**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

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

Surname: **LEVENE**

Former names:

Service Address: **22 FARM AVENUE
LONDON
UNITED KINGDOM
NW2 2DY**

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

Date of Birth: **19/08/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEFANO**

Surname: **TIRABOSCHI**

Former names:

Service Address: **FLAT 2 158 HOLLAND ROAD
LONDON
UNITED KINGDOM
W14 8BE**

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

Date of Birth: **16/02/1961**

Nationality: **ITALIAN**

Occupation: **RESTAURATEUR**

Company Director 4

Type: **Person**
Full forename(s): **NGOZI ZAINAB JENNY DR CHIEF**

Surname: **WAZIRI**

Former names:

Service Address: **240 FINCHLEY ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 6DJ**

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

Date of Birth: **08/02/1948** *Nationality:* **NIGERIAN**

Occupation: **LEGAL 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.