



Companies House
— for the record —

AR01 (ef)

Annual Return



XPEL5OES

Received for filing in Electronic Format on the: 20/10/2010

Company Name: **123 ST GEORGES DRIVE MANAGEMENT COMPANY LIMITED**

Company Number: **03851862**

Date of this return: **01/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O INTEGRITY PROPERTY MANAGEMENT LTD
JUBILEE HOUSE MERRION AVENUE
STANMORE
MIDDLESEX
HA7 4RY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTEGRITY PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **JUBILEE HOUSE MERRION AVENUE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4RY**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **05559019**

Company Director 1

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

Surname: BENNETT

Former names:

Service Address: FLAT4
123 SAINT GEORGES DRIVE
LONDON
SW1V 4DA

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1967 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Company Director 2

Type: **Person**

Full forename(s): **TARNE**

Surname: **BEVAN**

Former names:

Service Address: **FLAT 3 123 ST GEORGES DRIVE
LONDON
SW1V 4DA**

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

Date of Birth: **14/04/1970**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **MARSHALL**

Former names:

Service Address: **12 MOORLAND HOUSE
ORDNANCE WHARF
GIBRALTER
GIBRALTER**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **09/07/1970**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

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

Surname: **WEST**

Former names:

Service Address: **FLAT 2 123 ST GEORGES DRIVE
LONDON
SW1V 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1980** *Nationality:* **BRITISH**

Occupation: **RESEARCH ANALYST**

Authorisation

Authenticated

This form was authorised by one of the following:

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