



Companies House

AR01 (ef)

Annual Return



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X4HWLYKZ

Company Name: **10 & 12 CADOGAN SQUARE MANAGEMENT LIMITED**

Company Number: **06708772**

Date of this return: **01/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WILSON BARCA LLP
CARLISLE BUILDINGS 18 CARLISLE STREET
LONDON
W1D 3BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID FRANCIS**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHENG**

Former names:

Service Address: **15TH FLOOR AXA TOWER
LANDMARK EAST 100 HOW MING STREET
KOWLOON
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/06/1948** *Nationality:* **BRITISH**
Occupation: **MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **LIT CHI**

Surname: **LIU**

Former names:

Service Address: **43 ISLAND ROAD
DEEP WATER BAY
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/09/1939**

Nationality: **CHINESE**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **SCOTT-DALGLEISH**

Former names:

Service Address: **174 BROMPTON ROAD
LONDON
ENGLAND
SW3 1HP**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **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.