



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2016

X556JR20

Company Name: **Hudson Place Management Limited**

Company Number: **02597591**

Date of this return: **03/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director 1

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

Surname: **BEAUCHAMP**

Former names:

Service Address: **FLAT 9 HUDSON HOUSE
HORTENSIA ROAD
LONDON
ENGLAND
SW10 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **BOYLE**

Former names:

Service Address: **1 COLLEGE PLACE HORTENSIA ROAD
LONDON
ENGLAND
SW10 0QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **BANK EMPLOYEE**

Company Director 3

Type: **Person**
Full forename(s): **MR CARL HEINRICH**

Surname: **MICHEL**

Former names:

Service Address: **2 COLLEGE PLACE HORTENSIA ROAD
LONDON
ENGLAND
SW10 0QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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