



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

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*Company Name:* **30 OAKLEY STREET LIMITED**

*Company Number:* **03086175**

*Date of this return:* **29/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

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

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02446537**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BENJAMIN CADOC**

*Surname:* **HERBERT**

*Former names:*

*Service Address:* **FLAT 1 30 OAKLEY STREET  
LONDON  
UNITED KINGDOM  
SW3 5NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PHILLIP**

*Surname:* **CALLISTER-RUSSELL**

*Former names:*

*Service Address:* **108 FIFTH CROSS ROAD  
TWICKENHAM  
ENGLAND  
TW2 5LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR WILLIAM ROBERT STEPHEN**

*Surname:* **WHITE-COOPER**

*Former names:*

*Service Address:* **FLAT 5 30 OAKLEY STREET  
LONDON  
UNITED KINGDOM  
SW3 5NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1974**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **RECRUITMENT CONSULTANT**

## *Company Director*

*Type:* **Corporate**  
*Name:* **FERTILE FIELD INTERNATIONAL LTD**

*Registered or principal address:* **23A, BLOCK 3, MAJESTIC PARK  
11 FARM ROAD  
KOWLOON  
HONG KONG**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **INTERNATIONAL BUSINESS COMPANIES ACT , CAP 291 BVI**  
*Register Location:* **VIRGIN ISLANDS, BRITISH**  
*Registration Number:* **174723**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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