



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **27/09/2010**



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*Company Name:* **50-52 DENBIGH STREET MANAGEMENT COMPANY LIMITED**

*Company Number:* **05882352**

*Date of this return:* **20/07/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 5  
50-52 DENBIGH STREET  
LONDON  
SW1V 2EU**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS CHARLES**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **FLAT 2 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU**

*Company Director* 1

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

*Surname:* ENGLEHART

*Former names:*

*Service Address:* FLAT 6 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/05/1978                      *Nationality:* BRITISH

*Occupation:* FILM PRODUCER

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES EDWARD LLOYD**

*Surname:* **HAND**

*Former names:*

*Service Address:* **FLAT 8 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU**

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

*Date of Birth:* **16/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **NICHOLAS CHARLES**

*Surname:* **HARTLEY**

*Former names:*

*Service Address:* **FLAT 2 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU**

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

*Date of Birth:* **08/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JENNIFER MARIKA GINETTE**

*Surname:* **MICHEAL**

*Former names:*

*Service Address:* **FLAT 4 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU**

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

*Date of Birth:* **02/12/1983**                      *Nationality:* **BRITISH**

*Occupation:* **TRAINEE SOLICITOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MATTHEW ADAM**

*Surname:* **O'CONNELL**

*Former names:*

*Service Address:* **FLAT 4 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU**

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

*Date of Birth:* **23/07/1984**                      *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director* 6

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

*Surname:* PICKERSGILL

*Former names:*

*Service Address:* FLAT 5 50-52 DENBIGH STREET  
LONDON  
SW1V 2EU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/02/1956                      *Nationality:* BRITISH  
*Occupation:* CIVIL SERVANT



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **FLAT 1 50-52 DENBIGH ST  
LONDON  
SW1V 2EU**

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

*Date of Birth:* **12/02/1979** *Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

### *Authorisation*

*Authenticated*

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

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