



Companies House

AR01 (ef)

Annual Return



X59UFTVM

Received for filing in Electronic Format on the: **24/06/2016**

Company Name: **10 FINBOROUGH ROAD LIMITED**

Company Number: **07705970**

Date of this return: **24/06/2016**

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

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)

Officers of the company

Company Secretary 1

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

*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**

Company Director 1

Type: **Person**
Full forename(s): **MS GIULIA**

Surname: **ALBERTI**

Former names:

Service Address: **SAN POLO 1995**
VENICE
ITALY

Country/State Usually Resident: **ITALY**

Date of Birth: ****/10/1980** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW STANLEY**

Surname: **CUNNINGHAM**

Former names:

Service Address: **ST MARKS HOUSE REAR OF 2A ST MARKS AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS ALESSANDRA**

Surname: **IACOVELLA**

Former names:

Service Address: **FLAT 5 10 FINBOROUGH ROAD
LONDON
UNITED KINGDOM
SW10 9EQ**

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

Date of Birth: ****/07/1980** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS VICTORIA MARIA**

Surname: **MARTINEZ-GONZALEZ**

Former names:

Service Address: **HAUSSMANNSTRASSE 14
70188 STUTTGART
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1968** *Nationality:* **SPANISH**

Occupation: **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.