



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

X3DMGKH5

Company Name: **30 OAKLEY STREET LIMITED**

Company Number: **03086175**

Date of this return: **01/08/2014**

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 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**

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: **18/09/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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: **30/12/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **15/07/1974**

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.