



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537TSOW

Company Name: **HBV ENTERPRISE**

Company Number: **01825391**

Date of this return: **18/03/2016**

SIC codes: **82990**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **HBV ENTERPRISE CENTRE
34-38 DALSTON LANE
LONDON
E8 3AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIV**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS VIVIAN**

Surname: **ABBOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** Nationality: **BRITISH**

Occupation: **OPERATIONS AND FUNDS
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN JOHN**

Surname: **HAXBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1958** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 3

Type: **Person**
Full forename(s): **BRIAN NEVILLE**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/07/1938** Nationality: **BRITISH**

Occupation: **TECHNICAL OFFICER**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHARMAINE**

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** Nationality: **BRITISH**

Occupation: **COUNSELLOR**

Company Director 5

Type: **Person**
Full forename(s): **MR DIPESH**

Surname: **SANTILALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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