



Companies House
— for the record —

AR01 (ef)

Annual Return



XF6JRHDM

Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **233 CAMDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01905723**

Date of this return: **30/01/2010**

SIC codes: **7032**

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

Situation of Registered Office: **233 CAMDEN ROAD
LONDON
N7 0HR**

Single Alternative Inspection Location (SAIL)

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

**233 CAMDEN ROAD
LONDON
UNITED KINGDOM
N7 0HR**

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: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **WOOD**
Former names:
Service Address: **FLAT 3 233 CAMDEN ROAD
LONDON
N7 0HR**

Company Director 1

Type: **Person**
Full forename(s): **NATASHA**
Surname: **COULTER**
Former names:
Service Address: **FLAT 2 233 CAMDEN ROAD
LONDON
N7 0HR**

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

Date of Birth: **16/10/1975** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Company Director 2

Type: **Person**
Full forename(s): **TANIA**
Surname: **FAENNELL**
Former names:
Service Address: **FLAT 1 56 WESTBOURNE ROAD
LONDON
N7 8AB**

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

Date of Birth: **22/02/1946** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEV**

Company Director 3

Type: **Person**
Full forename(s): **MISS SHELAAGH**
Surname: **FERRELL**
Former names:
Service Address: **FLAT ONE 233 CAMDEN ROAD
LONDON
N7 0HR**

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

Date of Birth: **07/12/1965** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Company Director 4

Type: **Person**
Full forename(s): **IAN**
Surname: **JOHNSEN**
Former names:
Service Address: **FLAT 6 233 CAMDEN ROAD
LONDON
N7 0HR**

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

Date of Birth: **21/03/1970** *Nationality:* **NORWEGIAN**
Occupation: **MUSIC MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **ANN**
Surname: **MCMULKIN**
Former names:
Service Address: **FLAT 4 233 CAMDEN ROAD**
 LONDON
 N7 0HR

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

Date of Birth: **23/07/1963** *Nationality:* **IRISH**
Occupation: **SPECIALIST NURSE**

Company Director **6**

Type: **Person**
Full forename(s): **ALEJANDRA**
Surname: **PLAZA**
Former names:
Service Address: **FLAT 1A 233 CAMDEN ROAD**
 LONDON
 N7 0HR

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

Date of Birth: **09/01/1971** *Nationality:* **CHILEAN**
Occupation: **PRODUCER AGENT**

Company Director 7

Type: **Person**
Full forename(s): **IAN ANTHONY**
Surname: **WEBLEY**
Former names:
Service Address: **FLAT 5 233 CAMDEN ROAD
LONDON
N7 0HR**

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

Date of Birth: **29/04/1964** *Nationality:* **BRITISH**
Occupation: **IT ANALYST**

Company Director 8

Type: **Person**
Full forename(s): **MR NICHOLAS**
Surname: **WOOD**
Former names:
Service Address: **FLAT 3 233 CAMDEN ROAD
LONDON
N7 0HR**

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

Date of Birth: **07/12/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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