



Companies House
— for the record —

AR01 (ef)

Annual Return



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X273F98B

Company Name: **16 GWENDWR ROAD (MANAGEMENT) COMPANY LIMITED**

Company Number: **02064343**

Date of this return: **13/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BLLENHEIMS ESTATE & ASSET
MANAGEMENT LIMITED
15 YOUNG STREET
LONDON
W8 4EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLLENHEIMS ESTATE & ASSET MANAGEMENT**

*Registered or
principal address:* **15 YOUNG STREET
SECOND FLOOR KENSINGTON
LONDON
UNITED KINGDOM
W8 5EH**

European Economic Area (EEA) Company

Register Location: **15 YOUNG STREET**

Registration Number: **05398647**

Company Director 1

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

Surname: **MEHIGAN**

Former names:

Service Address: **16 GWENDWR ROAD
LONDON
W14 9BG**

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

Date of Birth: **06/11/1981** *Nationality:* **BRITISH**

Occupation: **ADVERTISING**

Company Director 2

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

Surname: POUND

Former names:

Service Address: FLAT 5 16 GWENDWR ROAD
LONDON
W14 9BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/01/1974 *Nationality:* BRITISH

Occupation: BUSINESS DEVELOPMENT
DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **TURNER**

Former names:

Service Address: **SYLFAEN HALL
WELSHPOOL
POWYS
SY21 9AH**

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

Date of Birth: **25/12/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING 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.