



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2011**

X9SKRW16

Company Name: **50-52 DENBIGH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05882352**

Date of this return: **20/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 5
50-52 DENBIGH STREET
LONDON
SW1V 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CHARLES**

Surname: **HARTLEY**

Former names:

Service Address: **FLAT 2 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

Company Director 1

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

Surname: **ENGLEHART**

Former names:

Service Address: **FLAT 6 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

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

Date of Birth: **30/05/1978** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES EDWARD LLOYD**

Surname: **HAND**

Former names:

Service Address: **FLAT 8 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

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

Date of Birth: **16/10/1975**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS CHARLES**

Surname: **HARTLEY**

Former names:

Service Address: **FLAT 2 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

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

Date of Birth: **08/10/1968**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **JENNIFER MARIKA GINETTE**

Surname: **MICHEAL**

Former names:

Service Address: **FLAT 4 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

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

Date of Birth: **02/12/1983** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 5

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

Surname: **O'CONNELL**

Former names:

Service Address: **FLAT 4 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

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

Date of Birth: **23/07/1984** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 6

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

Surname: PICKERSGILL

Former names:

Service Address: FLAT 5 50-52 DENBIGH STREET
LONDON
SW1V 2EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1956 *Nationality:* BRITISH

Occupation: CIVIL SERVANT

Company Director 7

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 1 50-52 DENBIGH ST
LONDON
SW1V 2EU**

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

Date of Birth: **12/02/1979** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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