



Companies House
— for the record —

363a(ef)

Annual Return



X5U5H90R

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

Company Number: **02064343**

Company Details

Period Ending: **13/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLLENHEIMS ESTATE &
ASSET MANAGEMENT
LIMITED
15 YOUNG STREET
LONDON
W8 4EH**

Details of Officers of the Company

Company Secretary 1:

Name: **BLLENHEIMS ESTATE &
ASSET MANAGEMENT**

Address: **15 YOUNG STREET
SECOND FLOOR KENSINGTON
LONDON
W8 5EH**

Director 1 :

Name: **VINCENZO CORRADO**

Address: **16 GWENDWR ROAD
FLAT 2
LONDON
W14 9BG**

Date of Birth: **08/07/1969** *Nationality:* **ITALIAN**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **REBECCA JANE POUND**

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

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

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Director 3 :

Name: **JOHN JAMES TURNER**

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

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

Occupation: **MANAGING DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

Authenticated: **Yes (E/W)**