



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **123 ST GEORGES DRIVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03851862**

*Date of this return:* **01/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9 ASTRA CENTRE EDINBURGH WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY DAVID**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **BURFORD LACEY BARTONS LANE  
PETWORTH  
WEST SUSSEX  
UNITED KINGDOM  
GU28 0DA**

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*Company Director* 1

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

*Surname:* BENNETT

*Former names:*

*Service Address:* FLAT4  
123 SAINT GEORGES DRIVE  
LONDON  
SW1V 4DA

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 15/06/1967                      *Nationality:* BRITISH  
*Occupation:* ADMINISTRATOR

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS TARNE**

*Surname:* **BEVAN**

*Former names:*

*Service Address:* **FLAT 3 123 ST GEORGES DRIVE  
LONDON  
SW1V 4DA**

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

*Date of Birth:* **14/04/1970**                      *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKING**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **12 MOORLAND HOUSE  
ORDNANCE WHARF  
GIBRALTER  
GIBRALTER**

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:* **09/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

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

*Surname:* **WEST**

*Former names:*

*Service Address:* **FLAT 2 123 ST GEORGES DRIVE  
LONDON  
SW1V 4DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1980** *Nationality:* **BRITISH**

*Occupation:* **RESEARCH ANALYST**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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