



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XEIB5FOC

Received for filing in Electronic Format on the: **10/12/2009**

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

*Company Number:* **03851862**

*Date of this return:* **01/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O INTEGRITY PROPERTY MANAGEMENT LTD  
JUBILEE HOUSE MERRION AVENUE  
STANMORE  
MIDDLESEX  
HA7 4RY**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTEGRITY PROPERTY MANAGEMENT LTD**  
*Registered or principal address:* **JUBILEE HOUSE MERRION AVENUE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 4RY**

### *European Economic Area (EEA) Company*

*Register Location:* **LONDON, ENGLAND**  
*Registration Number:* **05559019**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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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):* **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**

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

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

*Occupation:* **FINANCE DIRECTOR**

*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**

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### *Authorisation*

*Authenticated*

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

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