



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2010**

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

Company Number: **02064343**

Date of this return: **13/04/2010**

SIC codes: **9800**

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

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **BLENHEIMS 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**

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

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **MAHIGAN**
Former names:
Service Address: **16 GWENDWR ROAD
LONDON
W14 9BG**

Country/State Usually Resident: **UK**

Date of Birth: **1981-11-06** *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: **1974-01-27** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **JOHN JAMES**
Surname: **TURNER**
Former names:
Service Address: **SYLFAEN HALL**
 WELSHPOOL
 POWYS
 SY21 9AH

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

Date of Birth: **1945-12-25** *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.