



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/07/2014**

X3C6IT01

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*Company Name:* **10 FINBOROUGH ROAD LIMITED**

*Company Number:* **07705970**

*Date of this return:* **15/07/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02446537**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS GIULIA**

*Surname:* **ALBERTI**

*Former names:*

*Service Address:* **SAN POLO 1995**  
**VENICE**  
**ITALY**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **19/10/1980**                      *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW STANLEY**

*Surname:* **CUNNINGHAM**

*Former names:*

*Service Address:* **ST MARKS HOUSE REAR OF 2A ST MARKS AVENUE  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 8AE**

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

*Date of Birth:* **22/03/1967**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ALESSANDRA**

*Surname:* **IACOVELLA**

*Former names:*

*Service Address:* **FLAT 5 10 FINBOROUGH ROAD  
LONDON  
UNITED KINGDOM  
SW10 9EQ**

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

*Date of Birth:* **08/07/1980**                      *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS VICTORIA MARIA**

*Surname:* **MARTINEZ-GONZALEZ**

*Former names:*

*Service Address:* **HAUSSMANNSTRASSE 14  
70188 STUTTGART  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **15/11/1968**                      *Nationality:* **SPANISH**  
*Occupation:* **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.