



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **50-52 DENBIGH STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05882352**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**FLAT 5 50-52 DENBIGH
STREET
LONDON
SW1V 2EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS CHARLES
HARTLEY**

Address: **FLAT 2 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

Director 1 :

Name: **LUCINDA ENGLEHART**

Address: **FLAT 6 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

Date of Birth: **30/05/1978** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Director 2 :

Name: **JAMES EDWARD LLOYD
HAND**

Address: **FLAT 8 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

Date of Birth: **16/10/1975** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Director 3 :

Name: **NICHOLAS CHARLES
HARTLEY**

Address: **FLAT 2 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

Date of Birth: **08/10/1968**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Director 4 :

Name: **JENNIFER MARIKA
GINETTE MICHEAL**

Address: **FLAT 4 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

Date of Birth: **02/12/1983**

Nationality: **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Director 5 :

Name: **MATTHEW ADAM
O'CONNELL**

Address: **FLAT 4 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

Date of Birth: **23/07/1984**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 6 :

Name: **LUCINDA JANE
PICKERSGILL**

Address: **FLAT 5 50-52 DENBIGH STREET
LONDON
SW1V 2EU**

Date of Birth: **22/02/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Director 7 :

Name: **RICHARD JAMES TAYLOR**

Address: **FLAT 1 50-52 DENBIGH ST
LONDON
SW1V 2EU**

Date of Birth: **12/02/1979** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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