Company Name: NUMBER 19 HILLERSDON AVENUE BARNES MANAGEMENT COMPANY LIMITED

Company Number: 00845710

Date of this return: 21/06/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office:
13 HILLERSDON AVENUE
LONDON
SW13 0EG

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>ELIZABETH GERTRUDE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MARTIN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:**  | 13-15 HILLERSDON AVENUE  
                        | LONDON  
                        | SW13 0EG |
Company Director

Type: Person
Full forename(s): SHEILA AGNES
Surname: EDWARDS

Service Address: 19 HILLERSDON AVENUE
LONDON
SW13 0EG

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 23/09/1938
Occupation: RETIRED

Nationality: BRITISH
Company Director

Type: Person

Full forename(s): DR TIMOTHY DANIEL

Surname: HEYMANN

Former names:

Service Address: 15 THE CRESCENT
LONDON
SW13 0NN

Country/State Usually Resident: ENGLAND

Date of Birth: 05/10/1961

Occupation: DOCTOR

Nationality: BRITISH
Company Director  3

Type: Person
Full forename(s): MRS HEATHER ANN
Surname: MACKINLAY
Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 29/12/1946 Nationality: BRITISH
Occupation: CONSULTANT ENGINEER
Company Director  4

Type:           Person
Full forename(s):  MR ROBERT REDVERS
Surname:  MARTIN
Former names:

Service Address:   13-15 HILLERSDON AVENUE
                  LONDON
                  SW13 0EG

Country/State Usually Resident:  UNITED KINGDOM
Date of Birth:  07/06/1935  Nationality:  BRITISH
Occupation:  RETIRED ARCHITECT

--------------------------------------------------------------------------------------------------------
**Company Director**

**Type:** Person

**Full forename(s):** AMANDA

**Surname:** ROWLATT

**Former names:**

**Service Address:** 15 THE CRESCENT
LONDON
SW13 ONN

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

**Date of Birth:** 21/12/1962

**Occupation:** ECONOMIST

**Nationality:** BRITISH
Company Director

Type: Person
Full forename(s): SAMIHA
Surname: ZAMAN
Former names:

Service Address: FLAT 2 19 HILLERSDON AVENUE BARNES
LONDON
SW13 0EG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1955
Occupation: LAWYER

Nationality: BRITISH

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.