



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2013**

**X26355TD**

*Company Name:* **Hudson Place Management Limited**

*Company Number:* **02597591**

*Date of this return:* **03/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

## Single Alternative Inspection Location (SAIL)

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

C/O GIBSON APPLEBY 1 - 3 SHIP STREET  
SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND  
BN43 5DH

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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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

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

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID FITZGERALD**

*Surname:* **BEAUCHAMP**

*Former names:*

*Service Address:* **FLAT 9 HUDSON HOUSE  
HORTENSIA ROAD  
LONDON  
ENGLAND  
SW10 0QR**

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

*Date of Birth:* **26/06/1940**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED EXECUTIVE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **1 COLLEGE PLACE  
HORTENSIA ROAD  
LONDON  
ENGLAND  
SW10 0QR**

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

*Date of Birth:* **03/10/1962**                      *Nationality:* **BRITISH**  
*Occupation:* **BANK EMPLOYEE**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CARL HEINRICH**

*Surname:* **MICHEL**

*Former names:*

*Service Address:* **2 COLLEGE PLACE  
HORTENSIA ROAD  
LONDON  
ENGLAND  
SW10 0QZ**

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

*Date of Birth:* **02/05/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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.