



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANONBURY VILLAS LIMITED**

Company Number: **04478844**

Date of this return: **05/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MHA MACINTYRE HUDSON
NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SEIFERT**

Former names:

Service Address: **FLAT 1 17 HOLLAND PARK
LONDON
W11 3TD**

Company Director 1

Type: **Person**

Full forename(s): ULF

Surname: DUDDECK

Former names:

Service Address: PINNEBERGER STRASSE 83A
HAMBURG
224
GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 22/04/1959

Nationality: GERMAN

Occupation: FINANCE DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MS DEIRDRE FLORENCE MARY**

Surname: **LYNN**

Former names:

Service Address: **1123C PRINSENGRACHT
AMSTERDAM
1017JK
NETHERLANDS**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **02/01/1964**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MAGALI**

Surname: **REYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **21/04/1980**

Nationality: **MEXICAN**

Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SEIFERT**

Former names:

Service Address: **FLAT 1 17 HOLLAND PARK
LONDON
W11 3TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1942**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**

Full forename(s): **JASPER GILLES**

Surname: **TEULINGS**

Former names:

Service Address: **SCHOTERSINGEL 109
HAARLEM
2023 AA
THE NETHERLANDS**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **14/08/1968**

Nationality: **DUTCH**

Occupation: **GENERAL COUNSEL**

Company Director 6

Type: **Person**
Full forename(s): STEVEN JAY

Surname: WARSHAL

Former names:

Service Address: 40 KINGSWOOD AVENUE
LONDON
NW6 6LS

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1943 *Nationality:* AMERICAN

Occupation: CONFERENCE PRODUCER

Authorisation

Authenticated

This form was authorised by one of the following:

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