



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170LCAI**

*Company Name:* **46 ELLINGTON STREET LIMITED**

*Company Number:* **03535718**

*Date of this return:* **26/03/2012**

*SIC codes:* **74990**  
**98000**

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

*Situation of Registered Office:* **FLAT 3 46 ELLINGTON STREET**  
**LONDON**  
**N7 8PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE MARGARET

*Surname:* DILLEN

*Former names:*

*Service Address:* FLAT 3 46 ELLINGTON STREET  
LONDON  
N7 8PL

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANNE MARGARET**

*Surname:*                **DILLEN**

*Former names:*

*Service Address:*        **FLAT 3 46 ELLINGTON STREET  
LONDON  
N7 8PL**

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

*Date of Birth:*    **20/06/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **SYSTEMS ANALYST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID GEORGE**

*Surname:* **ENNION**

*Former names:*

*Service Address:* **FLAT 4 46 ELLINGTON STREET  
LONDON  
N7 8PL**

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

*Date of Birth:* **24/02/1963** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS LOUISE CLAIRE**

*Surname:*                            **HALFPENNY**

*Former names:*

*Service Address:*                **FLAT 2 46**  
   **ELLINGTON STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N7 8PL**

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

*Date of Birth:*    **06/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MEDIA MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* KATIE JOY

*Surname:* HALLING

*Former names:*

*Service Address:* 124 DRAYTON PARK  
LONDON  
N5 1LX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 18/01/1967 *Nationality:* BRITISH  
*Occupation:* ADVERTISING

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DAMIAN JOHN**

*Surname:*                                **SMYTH**

*Former names:*

*Service Address:*                        **FLAT 5 46  
ELLINGTON STREET  
LONDON  
N7 8PL**

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

*Date of Birth:*    **28/09/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMODITIES BROKER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.