



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SC2WQ

Company Name: **14 ST CHARLES SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **03990955**

Date of this return: **11/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **14A ST. CHARLES SQUARE
LONDON
W10 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ANNABEL**

Surname: **ENGELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1986** Nationality: **UNITED KINGDOM**
Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS MADELEINE**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1980**

Nationality: **UNITED KINGDOM**

Occupation: **BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **MCDUGALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1979**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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