



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

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

Company Number: **03990955**

Date of this return: **11/05/2012**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALEXANDER JOHN

Surname: KAZANTZIS

Former names:

Service Address: 14 KILDARE TERRACE
LONDON
W2 5LX

Company Secretary 2

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

Surname: MCDOUGALL

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **ALAYOUB**

Former names:

Service Address: **1 HANOVER HOUSE
ST JOHNS WOOD HIGH STREET
LONDON
NW8 7DX**

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

Date of Birth: **01/05/1972** *Nationality:* **KUWAITI**

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: ENGELS

Former names:

Service Address: 14C ST CHARLES SQUARE
LONDON
W10 6EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/07/1986 *Nationality:* BRITISH

Occupation: MARKETING

Company Director **3**

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

Surname: **IZADI**

Former names:

Service Address: **14B ST CHARLES SQUARE
LONDON
W10 6EE**

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

Date of Birth: **14/02/1971** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 4

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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