



Companies House
— for the record —

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Annual Return



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Company Name: **THE CITADEL RONALDS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03434051**

Company Details

Period Ending: **15/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**ASTON HOUSE
CORNWALL AVENUE
LONDON
N3 1LF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASTON HOUSE NOMINEES
LIMITED**

Address: **ASTON HOUSE CORNWALL AVENUE
LONDON
N3 1LF**

Director 1 :

Name: **MR RICHARD JOHN
BENTLEY**

Address: **FLAT 11 CITADEL COURT
1-9 RONALDS ROAD Highbury
LONDON
N5 1XH**

Date of Birth: **25/04/1966** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **KIRSTY LEIGHTON**

Address: **FLAT 7 CITADEL COURT
LONDON
N5 1XH**

Date of Birth: **14/06/1981** *Nationality:* **BRITISH** *Occupation:* **MARKETING**

Director 3 :

Name: **MS LI-ANN LIEW**

Address: **FLAT 3 CITADEL COURT
1 - 9 RONALDS ROAD
LONDON
UNITED KINGDOM
N5 1XH**

Date of Birth: **14/03/1970** *Nationality:* **AUSTRALIAN** *Occupation:* **ASSISTANT DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**