



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2016**

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Company Name: **546 CALEDONIAN ROAD (MANAGEMENT) LIMITED**

Company Number: **01515892**

Date of this return: **31/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **546 CALEDONIAN ROAD
LONDON
N7 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JACK**

Surname: **REBALDI**

Former names:

Service Address: **FLAT 1 546 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N7 9SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILES JOHN**

Surname: **HAWORTH**

Former names:

Service Address: **FLAT 5 546 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N7 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *Nationality:* **BRITISH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **JEANNE MARY**

Surname: **O'FARRELL**

Former names:

Service Address: **FLAT 2 546 CALEDONIAN ROAD
LONDON
N7 9SJ**

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

Date of Birth: ****/07/1953**

Nationality: **IRISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JACK**

Surname: **REBALDI**

Former names:

Service Address: **FLAT 1 546 CALEDONIAN ROAD
LONDON
ENGLAND
N7 9SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **ACTOR**

Company Director 4

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

Surname: **ROSSI**

Former names:

Service Address: **18 JALAN SERASA
MUARA
BRUNEI
BORNEO
FOREIGN**

Country/State Usually Resident: **BORNEO**

Date of Birth: ****/09/1957** *Nationality:* **ITALIAN**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **LADY EMMA**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 1 546 CALEDONIAN ROAD
LONDON
ENGLAND
N7 9SJ**

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **ACTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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