



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2401DZ4

Company Name: **LHA LONDON LTD**

Company Number: **00363816**

Date of this return: **07/03/2013**

SIC codes: **55900**

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

Situation of Registered Office: **54 ECCLESTON SQUARE
LONDON
SW1V 1PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY ROY**

Surname: **PERKINS**

Former names:

Service Address: **1A WYNDHAM WAY
OXFORD
OXFORDSHIRE
OX2 8DF**

Company Director 1

Type: **Person**
Full forename(s): **MS EMMA ELIZABETH**

Surname: **BEARDMORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1976** Nationality: **BRITISH**

Occupation: **PLANNING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN PATRICK**

Surname: **COLLIN**

Former names:

Service Address: **6 COWORTH ROAD
SUNNIGDALE
ASCOT
BERKSHIRE
SL5 0NX**

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

Date of Birth: **26/08/1934** *Nationality:* **BRITISH**

Occupation: **RTD H R CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT KEITH**

Surname: **CORRIE**

Former names:

Service Address: **7 HAWKWOOD DELL
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 4JR**

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

Date of Birth: **11/12/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **CRAZE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/05/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **DEBOO**

Former names:

Service Address: **MAYZELLS COTTAGE
COLLINGBOURNE KINGSTON
MARLBOROUGH
WILTSHIRE
ENGLAND
SN8 3SD**

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

Date of Birth: **06/05/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED PERSONNEL
DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PENELOPE ANN**

Surname: **FEATHERS**

Former names:

Service Address: **74 OLD BATH ROAD
CHARVIL
READING
RG1 8EQ**

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

Date of Birth: **11/11/1943** *Nationality:* **BRITISH**

Occupation: **WRVS AREA MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **GRAY**

Former names:

Service Address: **29A HIGH STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0DP**

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

Date of Birth: **03/12/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **HOLFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **10**

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

Surname: **REDFERN**

Former names:

Service Address: **GREENHILLS**
 12 OAK HILL ROAD
 SEVENOAKS
 KENT
 TN13 1NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director 11

Type: **Person**
Full forename(s): **MR DAVID MALCOLM**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1942** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 12

Type: **Person**

Full forename(s): **MS HELEN ELIZABETH**

Surname: **STONE**

Former names:

Service Address: **3A KING EDWARD MANSIONS
8 GRAPE STREET
LONDON
WC2H 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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