



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KJLDRE

Received for filing in Electronic Format on the: **29/10/2012**

Company Name: **NO. 13 BOLTON GARDENS LIMITED**

Company Number: **00645325**

Date of this return: **28/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **13 LEXHAM MEWS
LONDON
UNITED KINGDOM
W8 6JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LHH RESIDENTIAL MANAGEMENT LLP**

*Registered or
principal address:* **13 LEXHAM MEWS
LONDON
ENGLAND
W8 6JW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00645325**

Company Director **1**

Type: **Person**

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

Surname: **CUBBON**

Former names:

Service Address: **13A BOLTON GARDENS
LONDON
SW5 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BRIGITTE CAROLINE**

Surname: **MCALINDEN**

Former names:

Service Address: **FLAT 4 13 BOLTON GARDENS
LONDON
SW5 0AL**

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

Date of Birth: **24/02/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GUISLAIN MARIE ANTOINE**

Surname: **PASTRE**

Former names:

Service Address: **FLAT 3 13 BOLTON GARDENS
LONDON
SW5 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1949**

Nationality: **FRENCH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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