



Companies House
— for the record —

363a (ef)

Annual Return



X2LXA8ML

Received for filing in Electronic Format on the: 31/03/2009

Company Name: **25,27&29 EGERTON GARDENS LIMITED**

Company Number: **00831840**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**6 TALBOT ROAD
LONDON
W2 5LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PHILO**

Address: **6 TALBOT ROAD
LONDON
W2 5LH**

Director 1 :

Name: **CHARLES ROBERT
WINSTON ARAM**

Address: **FLAT 11 25 EGERTON GARDENS
LONDON
SW3 2DE**

Date of Birth: **03/09/1961** *Nationality:* **British**

Occupation: **STOCKBROKER**

Director 2 :

Name: **ANDREW FREDERICK
SEAFORTH COX**

Address: **FLAT 6 27 EGERTON GARDENS
LONDON
SW3 2DE**

Date of Birth: **30/03/1945** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **ADRIAN MICHAEL DAVIES** Address: **FLAT 12 27 EGERTON GARDENS
LONDON
SW3 2DE**

Date of Birth: **17/06/1962** Nationality: **British** Occupation: **BARRISTER**

Director 4 :

Name: **KAREN ELLIS** Address: **FLAT 4 25 EGERTON GARDENS
LONDON
SW3 2DE**

Date of Birth: **20/09/1963** Nationality: **Other** Occupation: **CREATIVE DIRECTOR**

Director 5 :

Name: **JOHN DOUGLAS MURRAY** Address: **49 N. FEDERAL APARTMENT 138
POMPANO BEACH
FLORIDA
33062
UNITED STATES**

Date of Birth: **04/09/1944** Nationality: **British** Occupation: **CONSULTANT**

Director 6 :

Name: **ROSA POLO**

Address: **FLAT 2 27 EGERTON GARDENS
LONDON
SW3 2DE**

Date of Birth: **09/11/1949** *Nationality:* **Other**

Occupation: **MARKETING MANAGER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

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