



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1633HT6

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

Company Number: **00831840**

Date of this return: **30/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **NO 6 CARLOS PLACE
MAYFAIR
LONDON
UNITED KINGDOM
W1K 3AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODERIC LEWIS**

Surname: **WELFARE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES ROBERT WINSTON**

Surname: **ARAM**

Former names:

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

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

Date of Birth: **03/09/1961** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW FREDERICK SEAFORTH**

Surname: **COX**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 12 27 EGERTON GARDENS
LONDON
SW3 2DE**

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

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

Company Director 4

Type: **Person**

Full forename(s): **MISS KAREN JUDITH**

Surname: **ELLIS**

Former names:

Service Address: **FLAT 4 25 EGERTON GARDENS
LONDON
SW3 2DE**

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

Date of Birth: **20/09/1963** *Nationality:* **AMERICAN**

Occupation: **CREATIVE DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MURRAY**

Former names:

Service Address: **49 N. FEDERAL
APARTMENT 138 POMPANO BEACH
FLORIDA
33062
UNITED STATES**

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

Date of Birth: **04/09/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **ROSA**

Surname: **POLO**

Former names:

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

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

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

Occupation: **MARKETING MANAGER**

Company Director 7

Type: **Corporate**
Name: **L C M HOLDINGS LTD**

*Registered or
principal address:* **UNIT 15 NEWPORT BUSINESS PARK
BARRY WAY
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5GY**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **04300235**

Authorisation

Authenticated

This form was authorised by one of the following:

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