



Companies House
— for the record —

AR01 (ef)

Annual Return



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XC1WNT4

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

Company Number: **00831840**

Date of this return: **30/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **164 BATTERSEA PARK ROAD
BATTERSEA
LONDON
SW11 4ND**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **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: **1961-09-03** *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: **1945-03-30** *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: **1962-06-17** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **4**

Type: **Person**
Full forename(s): **KAREN**
Surname: **ELLIS**
Former names:
Service Address: **FLAT 4 25 EGERTON GARDENS**
 LONDON
 SW3 2DE

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

Date of Birth: **1963-09-20** *Nationality:* **AMERICAN**
Occupation: **CREATIVE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JEREMY WILLIAM**
Surname: **LOUDAN**
Former names:
Service Address: **27B HIGH STREET**
 TEDDINGTON
 MIDDLESEX
 TW11 8ET

Country/State Usually Resident: **UK**

Date of Birth: **1952-07-10** *Nationality:* **IRISH**
Occupation: **PROPERTY MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR JOHN DOUGLAS**
Surname: **MURRAY**
Former names:
Service Address: **49 N. FEDERAL APARTMENT 138**
 POMPANO BEACH
 FLORIDA
 33062

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

Date of Birth: **1944-09-04** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **7**

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: **1949-11-09** *Nationality:* **AMERICAN**

Occupation: **MARKETING MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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