



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

XZHBZV7P

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

Company Number: **00831840**

Date of this return: **30/03/2011**

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

Company Director ***I***

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 JEREMY WILLIAM**

Surname: **LOUDAN**

Former names:

Service Address: **27B HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1952** *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
UNITED STATES**

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

Date of Birth: **04/09/1944** *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: **09/11/1949** *Nationality:* **AMERICAN**

Occupation: **MARKETING MANAGER**

Company Director 8

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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