



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00831840**

Date of this return: **30/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FIFIELD GLYN LTD 1 ROYAL MEWS, GADBROOK PARK
RUDHEATH
NORTHWICH
CHESHIRE
CW9 7UD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIFIELD GLYN LIMITED**

*Registered or
principal address:* **1 ROYAL MEWS
GADBROOL PARK
NORTHWICH
CHESHIRE
ENGLAND
CW9 7UD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2205316**

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: ****/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: ****/03/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MS 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: ****/09/1963** *Nationality:* **AMERICAN**

Occupation: **CREATIVE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY JAMES**

Surname: **MAYHEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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