



Companies House

AR01 (ef)

Annual Return



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Company Name: **4 ST. JAMES'S SQUARE LIMITED**

Company Number: **01006501**

Date of this return: **21/07/2015**

SIC codes: **94990**

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

Situation of Registered Office: **4 SAINT JAMES SQUARE
LONDON
SW1Y 4JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY JOHN ANTHONY**

Surname: **HASSELL**

Former names:

Service Address: **THE COTTAGE KINGS CHASE
WITHAM
ESSEX
UNITED KINGDOM
CM8 1AX**

Company Director **1**

Type: **Person**

Full forename(s): **LIEUTENANT COLONEL MICHAEL JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **7 ORCHARD VILLAS OLD PERRY STREET
CHISLEHURST
KENT
UNITED KINGDOM
BR7 6TX**

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

Date of Birth: **07/04/1946** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT OFFICIAL**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **KELLY**

Former names:

Service Address: **COPCOURT MANOR THAME ROAD
TETSWORTH
THAME
OXFORDSHIRE
ENGLAND
OX9 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1950** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **3**

Type: **Person**

Full forename(s): **COLONEL GODFREY OWEN**

Surname: **LINNETT**

Former names:

Service Address: **26 DEN ROAD
SHORTLANDS
BROMLEY
KENT
GREAT BRITAIN
BR2 0NH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **CAPTAIN GRAHAM ERNEST**

Surname: **STAPLES**

Former names:

Service Address: **INYANGA BONFIRE LANE
HORSTED KEYNES
WEST SUSSEX
GREAT BRITAIN
RH17 7AL**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **08/03/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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