



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRU6YG**

*Company Name:* **KELSO PLACE MANAGEMENT LIMITED**

*Company Number:* **01115846**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 YOUNG STREET  
KENSINGTON  
LONDON  
W8 5EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANK HENRY**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **2 MAKEPEACE HOUSE 32 KELSO PLACE  
LONDON  
W8 5QR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LADY LUNED MARY KENEALY**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **FLAT 1  
MAKEPEACE HOUSE 32 KELSO PLACE  
LONDON  
UNITED KINGDOM  
W8 5QG**

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

*Date of Birth:*    **01/02/1923**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE.**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS NADIA GEORGE MICHAEL**

*Surname:* **HAGGAR**

*Former names:*

*Service Address:* **3 MAKEPEACE HOUSE  
32 KELSO PLACE  
LONDON  
ENGLAND  
W8 5QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANK HENRY**

*Surname:*                            **PHILLIPS**

*Former names:*

*Service Address:*                **2 MAKEPEACE HOUSE 32 KELSO PLACE**  
    **LONDON**  
    **W8 5QR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/06/1935**                                *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.