



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2012**

X15KWBNC

Company Name: **14 WETHERBY PLACE MANAGEMENT LIMITED**

Company Number: **01203321**

Date of this return: **22/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **6 FROBISHER CLOSE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURTIS MACKENZIE + CO**

*Registered or
principal address:* **6 FROBISHER CLOSE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1NN**

European Economic Area (EEA) Company

Register Location: **6 FROBISHER CLOSE, PINNER, MIDDLESEX, HA5 1NN**
Registration Number: **0608**

Company Director ***I***

Type: **Person**

Full forename(s): **MIREILLE**

Surname: **NASSIF**

Former names:

Service Address: **FLAT 6 14 WETHERBY PLACE
LONDON
SW7 4ND**

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

Date of Birth: **15/12/1962**

Nationality: **SWISS/LEBANESE**

Occupation: **BANKING**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM PETER PAUL**

Surname: **STEWART**

Former names:

Service Address: **HOLDROP HOUSE
HEADLEY
THATCHAM
BERKSHIRE
RG19 8LJ**

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

Date of Birth: **13/12/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBIN HENRY**

Surname: **WHITEFIELD**

Former names:

Service Address: **FLAT 4 14 WETHERBY PLACE
LONDON
SW7 4ND**

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

Date of Birth: **09/01/1937**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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