



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2014

X31FC6MO

*Company Name:* **PALINGSWICK HOUSE LIMITED**

*Company Number:* **01756190**

*Date of this return:* **13/01/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **OFFICE A NORLAND HOUSE  
QUEENSDALE CRESCENT  
LONDON  
ENGLAND  
W11 4TL**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RAYMOND DUNCAN**

Surname: **BURNET**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1949** Nationality: **BRITISH**

Occupation: **ACTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR WILLIAM**

Surname: **BYRNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1943** Nationality: **IRISH**

Occupation: **RETIRED**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS KISSU**

*Surname:*                           **DENTON SAVAGE**

*Former names:*

*Service Address:*                **FLAT 25 ARCHDALE COURT BLOEMFONTEIN AVE  
LONDON  
W12 7BT**

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

*Date of Birth:*   **17/10/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INFORMATION OFFICER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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