



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCLEFFLN

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*Company Name:* **50/51 ELM PARK GARDENS LIMITED**

*Company Number:* **02039811**

*Date of this return:* **05/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **KFH HOUSE  
5 COMPTON ROAD WIMBLEDON  
LONDON  
SW19 7QA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINLEIGH LIMITED**  
*Registered or principal address:* **5 COMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW19 7QA**

## *European Economic Area (EEA) Company*

*Register Location:* **WIMBLEDON, LONDON**  
*Registration Number:* **02039811**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BARONESS WARWICK**  
*Surname:* **OF UNDERCLIFFE**  
*Former names:*  
*Service Address:* **51A ELM PARK GARDENS  
LONDON  
SW10 9PA**

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

*Date of Birth:* **16/07/1945** *Nationality:* **BRITISH**  
*Occupation:* **TBC**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR GERALD**  
*Surname:*                                **OHARA**  
*Former names:*  
*Service Address:*                      **51K ELM PARK GARDENS**  
   **LONDON**  
   **SW10 9PA**

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

*Date of Birth:*   **01/10/1924**                      *Nationality:*   **BRITISH**  
*Occupation:*    **WRITER**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **NICHOLAS JOHN**  
*Surname:*                                **ROWE**  
*Former names:*  
*Service Address:*                      **51E ELM PARK GARDENS**  
   **LONDON**  
   **SW10 9PA**

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

*Date of Birth:*   **09/06/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED QUANTITY**  
   **SYRVEYOR**

## *Authorisation*

*Authenticated*

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

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