



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XFJMSDM8**

*Received for filing in Electronic Format on the: 27/09/2009*

*Company Name:* **THE RESIDENTS' SOCIETY OF MAYFAIR & ST JAMES'S**

*Company Number:* **02370612**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9133**

*Registered Office  
Address:*

**26-28 BINNEY STREET  
MAYFAIR  
LONDON  
W1K 5BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **RONALD SWITHIN COTTEE**    *Address:* **38 CAVENDISH BUILDING  
GILBERT STREET  
LONDON  
W1Y 1FE**

*Date of Birth:* **15/09/1937**    *Nationality:* **BRITISH**    *Occupation:* **ARCHITECT**

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*Director 2 :*

*Name:* **RICHARD CUTT**    *Address:* **FLAT A 53 EATON PLACE  
LONDON  
SW1X 8DE**

*Date of Birth:* **10/02/1972**    *Nationality:* **BRITISH**    *Occupation:* **ESTATE AGENT**

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*Director 3 :*

*Name:* **ANTHONY MICHAEL  
LORENZ**    *Address:* **FLAT 1 12-14 REEVES MEWS  
LONDON  
W1K 2EG**

*Date of Birth:* **07/12/1947**    *Nationality:* **BRITISH**    *Occupation:* **PROPERTY CONSULTANT**

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*Director 4 :*

*Name:* **MARINA MORRISSON -  
ATWATER**

*Address:* **16 UPPER BROOK STREET  
LONDON  
W1K 7PT**

*Date of Birth:* **10/01/1942**

*Nationality:* **ITALIAN**

*Occupation:* **PUBLISHER**

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*Director 5 :*

*Name:* **LOIS JANET PELTZ**

*Address:* **4 CONNAUGHT HOUSE  
MOUNT ROW  
LONDON  
W1Y 5DB**

*Date of Birth:* **21/07/1936**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Director 6 :*

*Name:* **DEREK STRATTON**

*Address:* **19 MOORE FLATS  
GILBERT STREET  
LONDON  
W1K 5HN**

*Date of Birth:* **19/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **BARONESS STEFANIA VON  
KORIES ZU GOETZEN**      *Address:* **FLAT 14 22 ST JAMES SQUARE  
LONDON  
SW1Y**

*Date of Birth:* **06/07/1939**      *Nationality:* **GERMAN-  
AMERICAN**      *Occupation:* **COMPANY DIRECTOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **27/09/2009**      *Authenticated:* **Yes (E/W)**