



Companies House
— for the record —

AR01 (ef)

Annual Return



XT4IJT7

Received for filing in Electronic Format on the: **08/05/2010**

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

Company Number: **02370612**

Date of this return: **31/03/2010**

SIC codes: **9133**

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

Situation of Registered Office: **26-28 BINNEY STREET
MAYFAIR
LONDON
W1K 5BH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RONALD SWITHIN**
Surname: **COTTEE**
Former names:
Service Address: **38 CAVENDISH BUILDING**
 GILBERT STREET
 LONDON
 W1Y 1FE

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**
Surname: **CUTT**
Former names:
Service Address: **FLAT A**
 53 EATON PLACE
 LONDON
 SW1X 8DE

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY MICHAEL**
Surname: **LORENZ**
Former names:
Service Address: **FLAT 1 12-14 REEVES MEWS**
 LONDON
 W1K 2EG

Country/State Usually Resident: **ENGLAND**

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

Company Director **4**

Type: **Person**
Full forename(s): **MARINA**
Surname: **MORRISSON -ATWATER**
Former names:
Service Address: **16 UPPER BROOK STREET**
 LONDON
 W1K 7PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1942** *Nationality:* **ITALIAN**
Occupation: **PUBLISHER**

Company Director **5**

Type: **Person**
Full forename(s): **LOIS JANET**
Surname: **PELTZ**
Former names:
Service Address: **4 CONNAUGHT HOUSE
MOUNT ROW
LONDON
W1Y 5DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1936** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **6**

Type: **Person**
Full forename(s): **DEREK**
Surname: **STRATTON**
Former names:
Service Address: **19 MOORE FLATS
GILBERT STREET
LONDON
W1K 5HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **BARONESS STEFANIA**
Surname: **VON KORIES ZU GOETZEN**
Former names:
Service Address: **FLAT 14 22 ST JAMES SQUARE**
 LONDON
 SW1Y

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1939** *Nationality:* **GERMAN-AMERICAN**
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.