



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **48 TACHBROOK STREET LIMITED**

*Company Number:* **02646392**

*Date of this return:* **17/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HIGHVIEW HOUSE, 1ST FLOOR TATTENHAM CRESCENT  
EPSOM  
SURREY  
ENGLAND  
KT18 5QJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN JOHN WINSTON**

*Surname:*                         **SANDYS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/05/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LUCY DIANA**

*Surname:* **SANDYS**

*Former names:*

*Service Address:* **FLAT 1 48 TACHBROOK STREET  
LONDON  
SW1**

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

*Date of Birth:* **01/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

### *Company Director* 3

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

Surname: **WASHINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1947** Nationality: **BRITISH**

Occupation: **PRINCIPAL HANSARD ASSISTANT**  
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### *Company Director* 4

Type: **Person**  
Full forename(s): **MR JOHN GRAHAM**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1943** Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

### *Authorisation*

*Authenticated*

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

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