



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160ESBK

Company Name: **COLVILLE FREEHOLD LIMITED**

Company Number: **02797792**

Date of this return: **09/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLENHEIMS ESTATE AND ASSET
MANAGEMENT SECOND FLOOR
15 YOUNG STREET
LONDON
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURTIS MACKENZIE + CO**

*Registered or
principal address:* **79 SELWORTHY ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 4DW**

European Economic Area (EEA) Company

Register Location: **79 SELWORTHY ROAD**
Registration Number: **05768569**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **ANTHONY**

Former names:

Service Address: **5 COLVILLE HOUSES
LONDON
W11 1JB**

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

Date of Birth: **26/12/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BILLINGTON**

Former names:

Service Address: **FLAT 4 6 COLVILLE HOUSES
TALBOT ROAD
LONDON
W11 1JB**

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

Date of Birth: **12/06/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON MATTHEW**

Surname: **DURSTON**

Former names:

Service Address: **FLAT 9 6 COLVILLE HOUSES
LONDON
W11 1JB**

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

Date of Birth: **28/07/1967** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 4

Type: **Person**

Full forename(s): **PAUL ALEXANDER**

Surname: **FIDGEN**

Former names:

Service Address: **FLAT 1 36 LEINSTER SQUARE
LONDON
W2 4NQ**

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

Date of Birth: **31/07/1969**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **TERESA LYNNE EUGENIE**

Surname: **HASTINGS**

Former names:

Service Address: **16C PORTLAND ROAD
LONDON
W11 4LA**

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

Date of Birth: **29/04/1960** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **6**

Type: **Person**

Full forename(s): **ROMAIN JEAN-CHARLES**

Surname: **RAILHAC**

Former names:

Service Address: **FLAT 11 6 COLVILLE HOUSE S
TALBOT ROAD
LONDON
UNITED KINGDOM
W11 1JB**

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

Date of Birth: **08/02/1984** *Nationality:* **FRENCH**

Occupation: **INVESTMENT PROFESSIONAL**

Company Director 7

Type: **Person**

Full forename(s): **MR GERALD DAVID WILLIAM**

Surname: **SHORTLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1951** *Nationality:* **ENGLISH**

Occupation: **REINSURANCE BROKER**

Company Director 8

Type: **Person**

Full forename(s): **LOUISA LER WEI**

Surname: **WONG**

Former names:

Service Address: **FLAT 2 5 COLVILLE HOUSES
LONDON
UNITED KINGDOM
W11 1JB**

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

Date of Birth: **28/08/1980**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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