



Companies House

AR01 (ef)

Annual Return



X4C6RME1

Received for filing in Electronic Format on the: **22/07/2015**

Company Name: **1073 GARRATT LANE LIMITED**

Company Number: **03073482**

Date of this return: **30/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O P GIN
1073 GARRATT LANE
LONDON
SW17 0LN**

Officers of the company

Company Secretary 1

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

Surname: **GIN**

Former names:

Service Address: **FLAT 3 1073 GARRATT LANE
LONDON
ENGLAND
SW17 0LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MARIA YVONNE**

Surname: **FERNANDES**

Former names:

Service Address: **FLAT 1 1073 GARRATT LANE
LONDON
ENGLAND
SW17 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1968**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

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

Surname: **GIN**

Former names:

Service Address: **1073 GARRATT LANE
FLAT 3
LONDON
ENGLAND
SW17 0LN**

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

Date of Birth: **07/12/1982** *Nationality:* **NEW ZEALANDER**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS WOINSHET**

Surname: **HAILE**

Former names:

Service Address: **1073 GARRATT LANE
FLAT 2
LONDON
ENGLAND
SW17 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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