



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

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Company Name: **117 ST. GEORGE'S SQUARE (PIMLICO) LIMITED**

Company Number: **03116353**

Date of this return: **20/10/2013**

SIC codes: **81100**

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

Situation of Registered Office: **FIRST FLOOR
117 ST GEORGE'S SQUARE
LONDON
SW1V 3QP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CLARISSE YURIKO**

Surname: **KAGOTANI**

Former names:

Service Address: **FLAT 6 4TH FLOOR
117 ST. GEORGES SQUARE
LONDON
UNITED KINGDOM
SW1V 3QP**

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

Date of Birth: **26/01/1977**

Nationality: **FRENCH**

Occupation: **BANK**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1983**

Nationality: **IRISH**

Occupation: **BANK**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ERIKA LISBETH**

Surname: **TEMPLE**

Former names:

Service Address: **GROUND FLOOR FLAT 117 ST. GEORGES SQUARE
LONDON
SW1V 3QP**

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

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **BRYONY HILDA**

Surname: **VAN LENNEP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1934** Nationality: **DUTCH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **VICTORIA LOUISE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/05/1970** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **ANTHEA ROSALIND MARY**

Surname: **WYGARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1945**

Nationality: **BRITISH**

Occupation: **TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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