



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2015**

X432D66I

Company Name: **12 Strathmore Gardens Limited**

Company Number: **03170825**

Date of this return: **12/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO CAVAYE PLACE CHELSEA
LONDON
UNITED KINGDOM
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GIBSON APPLEBY 1-3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director **1**

Type: **Person**

Full forename(s): **MS JENNIFER LEE**

Surname: **DAVIS**

Former names:

Service Address: **12 STRATHMORE GARDENS FLAT 2
LONDON
ENGLAND
W8 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS LAURA ROSE SOOKYUNG**

Surname: **LAMBERT**

Former names:

Service Address: **5 STRATHMORE HOUSE 12 STRATHMORE GARDENS
LONDON
ENGLAND
W8 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1989**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR KAREL MILOSLAV**

Surname: **NAPRSTEK**

Former names:

Service Address: **FLAT 1 12 STRATHMORE GARDENS
LONDON
ENGLAND
W8 4RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1939** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD**

Surname: **PHELPS**

Former names:

Service Address: **FLAT 2 7 QUEEN'S GATE
LONDON
ENGLAND
SW7 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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