



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

X2KJ7WIO

Company Name: **1 SUNDERLAND TERRACE LIMITED**

Company Number: **03240248**

Date of this return: **21/08/2013**

SIC codes: **68201**
68320

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

Situation of Registered Office: **DUKES COURT 32 DUKE STREET**
ST. JAMES'S
LONDON
SW1Y 6DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY JEAN LAUGHTON**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT A 1 SUNDERLAND TERRACE
LONDON
UNITED KINGDOM
W2 5PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MARY MARGARET**

Surname: **CHOUDHURY**

Former names:

Service Address: **FLAT C 1 SUNDERLAND TERRACE
LONDON
W2 5PA**

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

Date of Birth: **25/10/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY JEAN LAUGHTON**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT A 1 SUNDERLAND TERRACE
LONDON
UNITED KINGDOM
W2 5PA**

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

Date of Birth: **04/11/1952** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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