



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETTRICK HOUSE LIMITED**

Company Number: **03379072**

Date of this return: **30/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **159 CROMWELL ROAD
LONDON
SW5 0TQ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **COMRIE-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR SHAHID BASHIR**

Surname: **CHAUDHRI**

Former names:

Service Address: **47 HOLLAND VILLAS ROAD
LONDON
W14 8DH**

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

Date of Birth: **22/01/1953** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

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

Surname: **COMRIE-TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**

Full forename(s): **MS. LAURENCE**

Surname: **DISTEFANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1970**

Nationality: **FRENCH**

Occupation: **RESEARCH MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **THEODORE JOHN SNEYD**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 2 159 CROMWELL ROAD
LONDON
SW5 0TQ**

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

Date of Birth: **19/03/1972**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director **5**

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

Surname: **RAMOS**

Former names:

Service Address: **FLAT 3 159**
 CROMWELL ROAD
 LONDON
 SW5 0TQ

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

Date of Birth: **09/01/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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