



Companies House

AR01 (ef)

Annual Return



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X5864NWH

Company Name: **ETTRICK HOUSE LIMITED**

Company Number: **03379072**

Date of this return: **30/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WILBERFORCE HOUSE STATION ROAD
LONDON
ENGLAND
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAHID**

Surname: **CHAUDHRI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHAUDHRI**

Former names:

Service Address: **27 WOOD WHARF
HORSEFERRY PLACE
LONDON
ENGLAND
SE10 9BB**

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

Date of Birth: ****/01/1953** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

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: ****/06/1970** *Nationality:* **FRENCH**

Occupation: **RESEARCH MANAGER**

Company Director **3**

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: ****/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.