



Companies House

**AR01** (ef)

**Annual Return**



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**X3B65CL7**

*Company Name:* **ETTRICK HOUSE LIMITED**

*Company Number:* **03379072**

*Date of this return:* **30/05/2014**

*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 SHAHID**

*Surname:* **CHAUDHRI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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:* **22/01/1953** *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:*    **06/06/1970**                                *Nationality:*    **FRENCH**  
*Occupation:*        **RESEARCH MANAGER**

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*Company Director*    **3**

*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**

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*Company Director*    **4**

*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.