



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXIGRGKJ

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **81 GREENCROFT GARDENS LIMITED**

*Company Number:* **03680725**

*Date of this return:* **09/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 1  
81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ROGER FREDERICK**

*Surname:* **DRENNAN**

*Former names:*

*Service Address:* **81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ROGER FREDERICK**

*Surname:* **DRENNAN**

*Former names:*

*Service Address:* **81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

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

*Date of Birth:* **25/02/1952** *Nationality:* **NEW ZEALANDER**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **SIMON**

*Surname:*                        **MALE**

*Former names:*

*Service Address:*              **81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

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

*Date of Birth:*   **09/10/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT  
CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PIERRE**

*Surname:*                        **REYLAND**

*Former names:*

*Service Address:*              **81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

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

*Date of Birth:*   **14/08/1966**

*Nationality:*   **LUXEMBOURGER**

*Occupation:*    **JOURNALIST**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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