



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIZUWTT

Received for filing in Electronic Format on the: **19/08/2011**

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*Company Name:* **34 Tite Street Limited**

*Company Number:* **03821029**

*Date of this return:* **03/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **GRIFFITHS**

*Former names:* **WADSWORTH**

*Service Address:* **4 EDMUND COURT  
BEACONSFIELD  
BUCKS  
UNITED KINGDOM  
HP9 1YT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TARA**

*Surname:*                      **FFRENCH - MULLEN**

*Former names:*

*Service Address:*            **34 TITE STREET  
LONDON  
UNITED KINGDOM  
SW3 4JA**

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

*Date of Birth:*    **06/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LOUISE**

*Surname:* **GRIFFITHS**

*Former names:* **WADSWORTH**

*Service Address:* **4 EDMUND COURT  
BEACONSFIELD  
BUCKS  
UNITED KINGDOM  
HP9 1YT**

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

*Date of Birth:* **25/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER COLIN DAVID**

*Surname:*                                **INGLEBY-MACKENZIE**

*Former names:*

*Service Address:*                        **2 GROVE END ROAD**  
    **ST JOHNS WOOD**  
    **LONDON**  
    **ENGLAND**  
    **NW8 9LB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/09/1933**                                *Nationality:*   **BRITISH**  
*Occupation:*    **INSURANCE BROKER**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **SCHICK**

Former names:

Service Address: **BASEMENT FLAT 34 TITE STREET  
LONDON  
ENGLAND  
SW3 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1952** 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.