



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2011**

X1491VDK

Company Name: **24 KEMPLAY FREEHOLD LIMITED**

Company Number: **04020951**

Date of this return: **23/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **24 KEMPLAY ROAD
LONDON
NW3 1SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP NICHOLAS**

Surname: **AYCKBOURN**

Former names:

Service Address: **24 KEMPLAY ROAD
HAMPSTEAD
LONDON
NW3 1SY**

Company Secretary 2

Type: **Person**
Full forename(s): **RITA ELEONORA**

Surname: **ZAMPESE**

Former names:

Service Address: **24 KEMPLAY ROAD
LONDON
NW3 1SY**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE HELEN**

Surname: **AYCKBOURN**

Former names:

Service Address: **24 KEMPLAY ROAD
LONDON
NW3 1SY**

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

Date of Birth: **05/03/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP NICHOLAS**

Surname: **AYCKBOURN**

Former names:

Service Address: **24 KEMPLAY ROAD
HAMPSTEAD
LONDON
NW3 1SY**

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

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Company Director **3**

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

Surname: **EBERHARDT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1974** *Nationality:* **AMERICAN**

Occupation: **INVESTMENT ANALYST**

Company Director **4**

Type: **Person**
Full forename(s): **MS. ANABELLE**

Surname: **RODRIGUES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1976** *Nationality:* **FRENCH**

Occupation: **INFRASTRUCTURE CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **RITA ELEONORA**

Surname: **ZAMPESE**

Former names:

Service Address: **24 KEMPLAY ROAD
LONDON
NW3 1SY**

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

Date of Birth: **28/04/1934**

Nationality: **SWISS**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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