



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **53 ENGLANDS LANE LIMITED**

Company Number: **04210173**

Date of this return: **02/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **42 DOUGHTY STREET
LONDON
WC1N 2LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR JANET FRANCES**

Surname: **CARSTEN**

Former names:

Service Address: **2 ARGYLE PLACE
EDINBURGH
EH9 1JU**

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

Date of Birth: **23/10/1955** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR IRVING**

Surname: **GROSE**

Former names:

Service Address: **30 LINDEN LEA
LONDON
N2 0RG**

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

Date of Birth: **07/01/1947** *Nationality:* **BRITISH**

Occupation: **GALLERY DIRECTOR**

Company Director **3**

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

Surname: **PORTER**

Former names:

Service Address: **53 ENGLANDS LANE**
 LONDON
 ENGLAND
 NW3 4YD

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

Date of Birth: **04/08/1981** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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