



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2015

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Company Name: 5 OVINGTON SQUARE LIMITED

Company Number: 04245826

Date of this return: 04/07/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: C/O C/O DRUCE & CO LTD
10 GLOUCESTER ROAD
LONDON
SW7 4RB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAXINE NICOLA**

Surname: **WILLIAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PATTIHIS**

Former names:

Service Address: **2 GIASEMION STREET
GERMASOGEIA
4043
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **27/04/1964** Nationality: **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HANS RUDL**

Surname: **SPILLMANN**

Former names:

Service Address: **11 RUE DE LA CORRATERIE
GENEVA
SWITZERLAND
1204**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **04/09/1937** Nationality: **SWISS**
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.