



Companies House
— for the record —

AR01 (ef)

Annual Return



XYG68H28

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **1 BOVINGDON ROAD FREEHOLD LIMITED**

Company Number: **04550264**

Date of this return: **01/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **GROSVENOR GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS SOPHIE**

Surname: **PARRY**

Former names:

Service Address: **FLAT 3 1 BOVINGDON ROAD
LONDON
UNITED KINGDOM
SW6 2AP**

Company Director ***I***

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **GUNN**

Former names:

Service Address: **FLAT 1 1 BOVINGDON ROAD
LONDON
SW6 2AP**

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

Date of Birth: **14/01/1977**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **FELICITY KATE WARNE**
Surname: **JOYCE**
Former names:
Service Address: **FLAT 2 1 BOVINGDON ROAD**
 LONDON
 SW6 2AP

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

Date of Birth: **14/12/1979** *Nationality:* **AUSTRALIAN**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SOPHIE**
Surname: **PARRY**
Former names:
Service Address: **FLAT 3 1 BOVINGDON ROAD**
 LONDON
 SW6 2AP

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

Date of Birth: **10/05/1976** *Nationality:* **BRITISH**
Occupation: **SALE MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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