Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/10/2010**

XPJLCOE4

Company Name:	**1 BOVINGDON ROAD FREEHOLD LIMITED**
Company Number:	**04550264**
Date of this return:	**01/10/2010**
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 1

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 1

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.