



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

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

Company Number: **04550264**

Date of this return: **01/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HELMORES UK LLP
13/15 CARTERET STREET
LONDON
ENGLAND
SW1H 9DJ**

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): **MRS KAREN**

Surname: **JEFFERY**

Former names:

Service Address: **20 RIVERSIDE
LOWER HAMPTON ROAD
SUNBURY-ON-THAMES
MIDDLESEX
ENGLAND
TW16 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

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**

Company Director **3**

Type: **Person**
Full forename(s): **MR RENAUD MATHIEU**

Surname: **SAVARY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1971** *Nationality:* **FRENCH**
Occupation: **SALES**

Authorisation

Authenticated

This form was authorised by one of the following:

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