



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/05/2015**

**X46Z6DMI**

*Company Name:* **110 Drayton Gardens Management Company Limited**

*Company Number:* **04753833**

*Date of this return:* **06/05/2015**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
FULHAM ROAD  
LONDON  
UNITED KINGDOM  
SW10 9PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET  
SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND  
BN43 5DH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

#### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN BARRY**

*Surname:*                **MASON**

*Former names:*

*Service Address:*        **FLAT 14 110 DRAYTON GARDENS  
LONDON  
ENGLAND  
SW10 9RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **SONGWRITER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN GREGOR HUGH**

*Surname:* **PAYNTER**

*Former names:*

*Service Address:* **32 DRAYTON GARDENS  
LONDON  
ENGLAND  
SW10 9SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/07/1954**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN WILLAUME**

*Surname:*                           **RICHARDSON**

*Former names:*

*Service Address:*                **DOUCEVILLE FARM MONT COCHON**  
   **ST HELIER**  
   **JERSEY**  
   **CHANNEL ISLANDS**  
   **ENGLAND**  
   **JE2 3JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/10/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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