



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **GALLEONS POINT FREEHOLD LIMITED**

Company Number: **04776197**

Date of this return: **23/05/2011**

SIC codes: **7032**
9800

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

Situation of Registered Office: **6 HARTLEPOOL COURT**
LONDON
E16 2RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY SIMON**

Surname: **BOON**

Former names:

Service Address: **139 ARABIAN HOMES COMPOUND
PO BOX 85839
RIYADH
11612
SAUDI ARABIA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GEOFFREY SIMON**

Surname: **BOON**

Former names:

Service Address: **139 ARABIAN HOMES COMPOUND
PO BOX 85839
RIYADH
11612
SAUDI ARABIA**

Country/State Usually Resident: **SAUDI ARABIA**

Date of Birth: **21/07/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **COATES**

Former names:

Service Address: **12 GRIMSBY GROVE
DOCKLANDS
LONDON
E16 2RJ**

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

Date of Birth: **09/09/1978** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS MAI**

Surname: **TRANG**

Former names:

Service Address: **40 GRIMSBY GROVE**
 GALLEONS LOCK
 LONDON
 E16 2RJ

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

Date of Birth: **16/09/1970** *Nationality:* **BRITISH**
Occupation: **TAX ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD EDWARD**

Surname: **WATTS**

Former names:

Service Address: **151 HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3AD**

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

Date of Birth: **02/09/1943** Nationality: **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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