



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2016

X58BG1VT

Company Name: **GALLEONS POINT FREEHOLD LIMITED**

Company Number: **04776197**

Date of this return: **23/05/2016**

SIC codes: **68320**
98000

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

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

Officers of the company

Company Director 1

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

Surname: **BOON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

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

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIFFORD THOMAS**

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1958** Nationality: **BRITISH**

Occupation: **EXECUTIVE DIRECTOR, CANARY
WHARF CONTRACTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN NICHOLAS MARK**

Surname: **CHINN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Company Director 4

Type: **Person**
Full forename(s): **MR TIM MARTIN**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** Nationality: **BRITISH**

Occupation: **INFORMATION RISK
CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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