



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1JTTR77

Company Name: **51 AND 53 LA GARE COMPANY LIMITED**

Company Number: **04902731**

Date of this return: **17/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE BUSINESS OF BUSINESS ABBEY HOUSE
WELLINGTON WAY
WEYBRIDGE
SURREY
KT13 0TT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE BUSINESS OF BUSINESS LIMITED**

*Registered or
principal address:* **ABBAY HOUSE WELLINGTON WAY
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0TT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2564307**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES DUNCAN**

Surname: **ANDERSON**

Former names:

Service Address: **7 LA GARE APPARTMENTS
51 SURREY ROW
LONDON
SE1 0BZ**

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

Date of Birth: **06/05/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GLENN**

Surname: **BAGGLEY**

Former names:

Service Address: **12 LA GARE
51 SURREY ROW
LONDON
ENGLAND
SE1 0BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANNA**

Surname: **COOTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN ROGER**

Surname: **KELLY**

Former names:

Service Address: **4 LA GARE APPARTMENTS
53 SURREY ROW
LONDON
ENGLAND
SE1 0DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1950** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **ROBIN**

Surname: **LEVIEN**

Former names:

Service Address: **UNIT 1 51 LA GARE
SURREY ROW
LONDON
SE1**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1952**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MURRAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT IN URBAN DESIGN**

Company Director **7**

Type: **Person**

Full forename(s): **CHRISTOPHER SEAN**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1957**

Nationality: **BRITISH**

Occupation: **DESIGN CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **JOHN**

Surname: **PAINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1949**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **ANGELA**

Surname: **STOKES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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