



Companies House
— for the record —

AR01 (ef)

Annual Return



XUARAORH

Received for filing in Electronic Format on the: **02/11/2010**

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

Company Number: **04902731**

Date of this return: **17/09/2010**

SIC codes: **9800**

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 **I**

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 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **ANDERSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 **4**

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**

Company Director **5**

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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 7

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: **UNITED STATES OF
AMERICA**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **STUART**

Surname: **MACKINLAY**

Former names:

Service Address: **2 LA GARE APPARTMENTS
53 SURREY ROW
LONDON
UNITED KINGDOM
SE1 0DF**

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

Date of Birth: **29/06/1963** *Nationality:* **BRITISH**

Occupation: **TELEVISION RESEARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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