



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2012**

X11ZVRRC

Company Name: **51 AND 51A NIGHTINGALE LANE LIMITED**

Company Number: **05014826**

Date of this return: **14/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **51 NIGHTINGALE LANE
LONDON
SW12 8ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAUDE KENNETH**

Surname: **HARWOOD**

Former names:

Service Address: **51 NIGHTINGALE LANE
LONDON
SW12 8ST**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GRACE EMILY**

Surname: **HARWOOD**

Former names:

Service Address: **51 NIGHTINGALE LANE
LONDON
SW12 8ST**

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

Date of Birth: **30/03/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HEAVEY**

Former names:

Service Address: **51A NIGHTINGALE LANE
LONDON
SW12 8ST**

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

Date of Birth: **30/03/1951** *Nationality:* **IRISH**

Occupation: **MEDICAL DOCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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