



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

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Company Name: **34 Walton Street Company Limited**

Company Number: **05041094**

Date of this return: **11/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O VENTHAMS LIMITED 51 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3NA**

Officers of the company

Company Secretary 1

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

Surname: **ANDREW**

Former names:

Service Address: **FLAT 29 ROYAL VICTORIA PATRIOTIC BUILDING
JOHN ARCHER WAY
LONDON
UNITED KINGDOM
SW18 3SX**

Company Director ***1***

Type: **Person**

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

Surname: **ANDREW**

Former names:

Service Address: **FLAT 29 ROYAL VICTORIA PATRIOTIC BUILDING
JOHN ARCHER WAY
LONDON
UNITED KINGDOM
SW18 3SX**

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

Date of Birth: **09/04/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **CULLINGTON**

Former names:

Service Address: **17 COLEBROOK PLACE
LONDON
UNITED KINGDOM
N1 8HZ**

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

Date of Birth: **29/10/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SHAEN**

Surname: **STUART**

Former names:

Service Address: **FLAT F 34 WALTON STREET
LONDON
UNITED KINGDOM
SW3 1RD**

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

Date of Birth: **24/08/1935** *Nationality:* **BRITISH**

Occupation: **SENIOR CITIZEN**

Company Director 4

Type: **Person**

Full forename(s): **ZANNA**

Surname: **VAN OSS**

Former names:

Service Address: **ROSE FARM MANNINGFORD ABBOTS
NR PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 6JA**

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

Date of Birth: **20/11/1939**

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.