



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUQXTRXV

Received for filing in Electronic Format on the: **24/02/2011**

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

*Company Number:* **05041094**

*Date of this return:* **11/02/2011**

*SIC codes:* **9800**

*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*    ***I***

*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**

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*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.