



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **18 LEAMINGTON ROAD VILLAS LIMITED**

Company Number: **05069314**

Date of this return: **10/03/2011**

SIC codes: **7032**

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

Situation of Registered Office: **C/O EDWARD BANNISTER/STIEPIEN LAKE LLP
57 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 9JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD MARTIN THOMAS**

Surname: **BANNISTER**

Former names:

Service Address: **18 LEAMINGTON ROAD VILLAS
LONDON
W11 1HS**

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA SARA DAWSON**

Surname: **BANNISTER**

Former names:

Service Address: **18 LEAMINGTON ROAD VILLAS
LONDON
W11 1HS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/06/1969** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMERCIAL
DEVELOPMENT**

Company Director **2**

Type: **Person**
Full forename(s): **EDWARD MARTIN THOMAS**

Surname: **BANNISTER**

Former names:

Service Address: **18 LEAMINGTON ROAD VILLAS
LONDON
W11 1HS**

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

Date of Birth: **26/11/1959** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **SECRETARY ROSEL MARIE**

Surname: **BOYCOTT**

Former names:

Service Address: **16 LEAMINGTON ROAD VILLAS
LONDON
W11 1HS**

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

Date of Birth: **13/05/1951**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 4

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

Surname: **HOWARD**

Former names:

Service Address: **16 LEAMINGTON ROAD VILLAS
LONDON
W11 1HS**

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

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**

Occupation: **LAWYER QC**

Authorisation

Authenticated

This form was authorised by one of the following:

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