



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **50 LENNOX GARDENS LIMITED**

Company Number: **05094951**

Company Details

Period Ending: **05/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

**50 LENNOX GARDENS
LONDON
SW1X 0DJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VENETA GEORGIOS
TSOUKALA**

Address: **3RD AND 4TH FLOOR FLAT
50 LENNOX GARDENS
LONDON
SW1X 0DJ**

Director 1 :

Name: **PETER JOHN CAIN**

Address: **3 ALDFORD STREET
MAYFAIR
LONDON
W1Y 5PU**

Date of Birth: **01/03/1952** *Nationality:* **BRITISH** *Occupation:* **MD**

Director 2 :

Name: **REIKO STEWART**

Address: **43 ARGYLL ROAD
LONDON
W8 7DA**

Date of Birth: **14/06/1953** *Nationality:* **JAPANESE** *Occupation:* **DIRECTOR**

Director 3 :

Name: **LOUISA MARY TURNOR**

Address: **GARDEN FLAT 50 LENNOX GARDENS
LONDON
SW1X 0DJ**

Date of Birth: **08/11/1961**

Nationality: **BRITISH**

Occupation: **SCULPTOR**

Director 4 :

Name: **IOANNIS PLATON VASATIS**

Address: **3RD AND 4TH FLOOR FLAT
50 LENNOX GARDENS
LONDON
SW1X 0DJ**

Date of Birth: **18/10/1957**

Nationality: **GREEK**

Occupation: **FUND MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

Authenticated: **Yes (E/W)**