



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2015**

X450SFFV

Company Name: **50 LENNOX GARDENS LIMITED**

Company Number: **05094951**

Date of this return: **05/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **50 LENNOX GARDENS
LONDON
SW1X 0DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **CAIN**

Former names:

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

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

Date of Birth: **01/03/1952**

Nationality: **BRITISH**

Occupation: **MD**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS OTTO**

Surname: **GEITNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1955**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **REIKO**

Surname: **STEWART**

Former names:

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

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

Date of Birth: **14/06/1953**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WU**

Former names:

Service Address: **50 LENNOX GARDENS
BASEMENT FLAT
LONDON
ENGLAND
SW1X 0DJ**

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

Date of Birth: **30/11/1956** Nationality: **CHINESE**

Occupation: **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.