

AR01 (ef)

Annual Return



X17IM2.I6

Received for filing in Electronic Format on the: 24/04/2012

Company Name: 96 Lexham Gardens Rtm Company Limited

Company Number: 05096244

Date of this return: **06/04/2012**

SIC codes: **98000**

Company Type: Private company limited by guarantee

Situation of Registered

Office:

THE STUDIO 16 CAVAYE PLACE

LONDON ENGLAND SW10 9PT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GIBSON APPLEBY 1 - 3 SHIP STREET

SHOREHAM-BY-SEA

WEST SUSSEX ENGLAND BN43 5DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: Corporate

Name: FARRAR PROPERTY MANAGEMENT LIMITED

Registered or

principal address: THE STUDIO 16 CAVAYE PLACE

LONDON ENGLAND SW10 9PT

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 03284375

| Company Director | |
|--|--|
| Type: Full forename(s): | Person DAVID CHARLES |
| Surname: | PERKINS |
| Former names: | |
| Service Address: | FLAT 8 96 LEXHAM GARDENS LONDON ENGLAND W8 6JQ |
| Country/State Usually Resident: ENGLAND | |
| Date of Birth: 21/03/1952 Nationality: BRITISH Occupation: CHIEF EXECUTIVE | |
| | |

Company Director 2

Type: Person

Full forename(s): MISS MARY ELIZABETH

Surname: BAYS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/05/1977 Nationality: BRITISH

Occupation: NONE

Authorisation

Authenticated

This form was authorised by one of the following:

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