



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIA5DKJA

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*Company Name:* **59 CADOGAN PLACE LIMITED**

*Company Number:* **05138347**

*Date of this return:* **26/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **95 STATION ROAD  
HAMPTON  
MIDDX  
TW12 2BD**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ALESAFE LIMITED**

*Registered or principal address:* **95 STATION ROAD  
HAMPTON  
MIDDX  
UNITED KINGDOM  
TW12 2BD**

## *European Economic Area (EEA) Company*

*Register Location:* **95 STATION ROAD HAMPTON MIDDX TW12 2BD**

*Registration Number:* **02241466**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **SUSAN ALICE MARGARET**

*Surname:* **GWYN**

*Former names:*

*Service Address:* **FLAT 2 59-60 CADOGAN PLACE  
LONDON  
SW1X 9RS**

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

*Date of Birth:* **13/08/1946** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **LINDA MARY**  
*Surname:*                      **KESTENBAUM**  
*Former names:*  
*Service Address:*              **65 CADOGAN PLACE**  
   **LONDON**  
   **SW1X 9RS**

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

*Date of Birth:*   **13/05/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS CHARLES**  
*Surname:*                      **LEDERER**  
*Former names:*  
*Service Address:*              **MOUNTVIEW HOUSE**  
   **151 HIGH STREET**  
   **SOUTHGATE**  
   **LONDON**  
   **N14 6EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/07/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **LEGAL AND**  
                                 **ADMINISTRATION MANAG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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