



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **40 EARLHAM STREET PROPERTY LIMITED**

*Company Number:* **05187120**

*Date of this return:* **22/07/2013**

*SIC codes:* **68202**

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

*Situation of Registered Office:* **C/O GEOFFREY DAVIES  
40 EARLHAM STREET  
LONDON  
UNITED KINGDOM  
WC2H 9LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY RONALD**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY RONALD**

Surname: **DAVIES**

Former names:

Service Address: **TANNERS FARM TANNERS FARM  
KINGTON MAGNA  
GILLINGHAM  
DORSET  
ENGLAND  
SP8 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1947** Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN FREDERIC HAY**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **FLAT A 40 EARLHAM STREET  
COVENT GARDEN  
LONDON  
WC2H 9LH**

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

*Date of Birth:* **30/06/1931** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TIMOTHY JAMES**

*Surname:*                            **DISBREY**

*Former names:*

*Service Address:*                **40 EARLHAM STREET**  
   **EARLHAM STREET**  
   **LONDON**  
   **LONDON**  
   **ENGLAND**  
   **WC2H 9LH**

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

*Date of Birth:*   **30/05/1984**                                *Nationality:*   **BRITISH**  
*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.