



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

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

Company Number: **05187120**

Date of this return: **22/07/2014**

SIC codes: **96040**

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

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: **UNITED KINGDOM**

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**

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.