



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

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Company Name: **46 PALACE GARDENS FREEHOLD LIMITED**

Company Number: **05587650**

Date of this return: **10/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **22 GILBERT STREET
LONDON
W1K 5HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARON**

Surname: **CHEUNG**

Former names:

Service Address: **FIRST FLOOR
46 PALACE GARDENS TERRACE
LONDON
W8 4RR**

Company Director ***I***

Type: **Person**

Full forename(s): **MS SHARON**

Surname: **CHEUNG**

Former names:

Service Address: **FIRST FLOOR
46 PALACE GARDENS TERRACE
LONDON
W8 4RR**

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

Date of Birth: **10/01/1971** *Nationality:* **BRITISH**

Occupation: **EQUITY DEALER**

Company Director **2**

Type: **Person**

Full forename(s): **KATHERINE ELIZABETH**

Surname: **WELLS**

Former names:

Service Address: **GARDEN MAISONETTE
46 PALACE GARDENS TERRACE
KENSINGTON
W8 4RR**

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

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **WELLS**

Former names:

Service Address: **46 PALACE GARDENS TERRACE**
 LONDON
 W8 4RR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1964** *Nationality:* **BRITISH**
Occupation: **PROPOSED 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.