



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2013**

X2CWZZMB

Company Name: **16 KENSINGTON COURT COMPANY LIMITED**

Company Number: **05876509**

Date of this return: **14/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 KENSINGTON COURT
KENSINGTON
LONDON
W8 5DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ELLIOTT**

Surname: **GAMBLE**

Former names:

Service Address: **3 DUCK STREET
WEST LAVINGTON
DEVIZES
WILTSHIRE
SN10 4LG**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY VARDEN**

Surname: **BAGRAM**

Former names:

Service Address: **FLAT 4 16 KENSINGTON COURT
LONDON
W8 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1945**

Nationality: **BRITISH**

Occupation: **STYLIST**

Company Director 2

Type: **Person**

Full forename(s): **JAVIER ARMANDO**

Surname: **BARRIA VON BISCHHOFFSHAUSEN**

Former names:

Service Address: **FLAT E
NO 16 KENSINGTON COURT
LONDON
W8 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1956** *Nationality:* **BRITISH**

Occupation: **EDUCATION**

Company Director **3**

Type: **Person**

Full forename(s): **MR ENRICO**

Surname: **BIFFIS**

Former names:

Service Address: **FLAT A 16 KENSINGTON COURT
LONDON
W8 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1974** *Nationality:* **ITALIAN**

Occupation: **HIGHER EDUCATION**

Company Director 4

Type: **Person**

Full forename(s): **MONSIEUR PATRICK**

Surname: **DE LA CHEVARDIERE DE LA GRANDVILLE**

Former names:

Service Address: **8 RUE ANATOLE DE LA FORGE
PARIS
FRANCE
75017**

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/03/1957**

Nationality: **FRENCH**

Occupation: **ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **XAVIER PIERRE**

Surname: **DE MULDER**

Former names:

Service Address: **FLAT D
16 KENSINGTON COURT
LONDON
W8 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1962** *Nationality:* **BELGIAN**

Occupation: **AIRLINE CREW**

Company Director **6**

Type: **Person**
Full forename(s): **RICHARD ELLIOTT**

Surname: **GAMBLE**

Former names:

Service Address: **3 DUCK STREET
WEST LAVINGTON
DEVIZES
WILTSHIRE
SN10 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN LEE**

Surname: **HOERNER**

Former names:

Service Address: **16C KENSINGTON COURT
LONDON
W8 5DW**

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

Date of Birth: **23/09/1939**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 8

Type: **Person**
Full forename(s): ANTHONY

Surname: PHELAN

Former names:

Service Address: APARTMENT NO5
113-115 STRAND ROAD
SANDY MOUNT
DUBLIN 4
IRELAND
IRISH

Country/State Usually Resident: IRELAND

Date of Birth: 13/10/1955 *Nationality:* IRISH
Occupation: ACCOUNTANT

Authorisation

Authenticated

This form was authorised by one of the following:

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