



Companies House

**AR01** (ef)

**Annual Return**



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**X4H3ZFUZ**

*Company Name:* **24 GROSVENOR GARDENS LIMITED**

*Company Number:* **05944025**

*Date of this return:* **22/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O INMA BERENJENO  
24 GROSVENOR GARDENS  
LONDON  
NW2 4QP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **FOX**

*Former names:*

*Service Address:* **24 GROSVENOR GARDENS  
WILLESDEN GREEN  
LONDON  
NW2 4QP**

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

*Date of Birth:* **28/12/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): **DR INMACULADA**

Surname: **MARTIN-BERENJENO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1977** Nationality: **SPANISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MISS LYDIA**

Surname: **SOLINSKI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1988** Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

## *Authorisation*

*Authenticated*

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

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