



Companies House

AR01 (ef)

Annual Return



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

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Company Name: **12 VERBENA GARDENS W6 9TP LIMITED**

Company Number: **05961907**

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

SIC codes: **98000**

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

Situation of Registered Office: **12 VERBENA GARDENS
LONDON
W6 9TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O D J A MACKIE
12 VERBENA GARDENS
HAMMERSMITH
LONDON
ENGLAND
W6 9TP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN ALEXANDER**

Surname: **MACKIE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GODFREY PAUL**

Surname: **BOLLWELL**

Former names:

Service Address: **12 VERBENA GARDENS
LONDON
W6 9TP**

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

Date of Birth: **13/12/1946** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN ALEXANDER**

Surname: **MACKIE**

Former names:

Service Address: **12 VERBENA GARDENS
LONDON
W6 9TP**

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

Date of Birth: **24/11/1965** *Nationality:* **BRITISH**
Occupation: **ARCHAEOLOGIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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