



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2013**

X2352S40

Company Name: **14 CALTHORPE STREET FREEHOLD LIMITED**

Company Number: **06077202**

Date of this return: **01/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **14 CALTHORPE STREET
LONDON
WC1X 0JS**

Officers of the company

Company Secretary 1

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

Surname: **DAVENPORT**

Former names:

Service Address: **14C CALTHORPE STREET
LONDON
WC1X 0JS**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **BARTON WINDER**

Former names:

Service Address: **71 DUDLEY COURT
SHORES GARDENS
LONDON
WC2H 9RH**

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

Date of Birth: **03/06/1947**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHIE EDGAR HENDERSON FREDERICK**

Surname: **BOYCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1964**

Nationality: **BRITISH**

Occupation: **IT SYSTEMS ANALYST**

Company Director **3**

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

Surname: **DAVENPORT**

Former names:

Service Address: **14C CALTHORPE STREET**
 LONDON
 WC1X 0JS

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

Date of Birth: **05/06/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): LUCY ELIZA JANE

Surname: HELTON

Former names:

Service Address: 14A CALTHORPE STREET
LONDON
WC1X 0JS
UNITED KINGDOM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1972 *Nationality:* BRITISH
Occupation: PHOTOGRAPHER

Authorisation

Authenticated

This form was authorised by one of the following:

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