



Companies House
— for the record —

AR01 (ef)

Annual Return



XVUXNJYN

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **19 HORNTON STREET FREEHOLD LIMITED**

Company Number: **06166999**

Date of this return: **29/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LIMITED 196 NEW
KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**
Registered or principal address: **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **JAMES EDWARD**
Surname: **ASTOR**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**
Date of Birth: **10/01/1976** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR CRAIG**
Surname: **GAUNT**
Former names:
Service Address: **19A HORNTON STREET**
 KENSINGTON
 LONDON
 W8 7NR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **RODERICK WILLIAM**
Surname: **GRANT**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1939** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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