



Companies House
— for the record —

363a_(ef)

Annual Return



XK009ALL

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Company Name: **1 MARJORIE GROVE LIMITED**

Company Number: **06247672**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**1 MARJORIE GROVE
BATTERSEA
LONDON
SW11 5SH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SOPHIA ELIZABETH
GILLIATT**

Address: **FLAT 1 1 MARJORIE GROVE
LONDON
SW11 5SH**

Director 1 :

Name: **DAVID HUNTER
CAMBRIDGE**

Address: **1 MARJORIE GROVE
LONDON
SW11 5SH**

Date of Birth: **02/04/1963** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **SOPHIA ELIZABETH
GILLIATT**

Address: **FLAT 1 1 MARJORIE GROVE
LONDON
SW11 5SH**

Date of Birth: **06/04/1964** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 3 :

Name: **RICHARD FRANCIS
PATRICK HENDRON**

Address: **CHESTNUT HOUSE 81A HARESTONE
VALLEY ROAD
CATERHAM
SURREY
CR3 6HQ**

Date of Birth: **07/03/1953** *Nationality:* **IRISH**

Occupation: **INVESTMENT MANAGER**

Director 4 :

Name: **URSULA MARY HENDRON**

Address: **CHESTNUT HOUSE 81A HARESTONE
VALLEY ROAD
CATERHAM
SURREY
CR3 6HQ**

Date of Birth: **16/07/1957** *Nationality:* **IRISH**

Occupation: **TEACHER ON CAREER
BREAK**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**