



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

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Company Name: **1 MARJORIE GROVE LIMITED**

Company Number: **06247672**

Date of this return: **15/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **1 MARJORIE GROVE BATTERSEA
LONDON
SW11 5SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOPHIA ELIZABETH**

Surname: **GILLIATT**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID HUNTER**

Surname: **CAMBRIDGE**

Former names:

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

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

Date of Birth: **02/04/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SOPHIA ELIZABETH**

Surname: **GILLIATT**

Former names:

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

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

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

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD FRANCIS PATRICK**

Surname: **HENDRON**

Former names:

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

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

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

Occupation: **INVESTMENT MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **URSULA MARY**

Surname: **HENDRON**

Former names:

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

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

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

Occupation: **TEACHER ON CAREER BREAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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