

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

31/05/2010

Company Name:

1 MARJORIE GROVE LIMITED

Company Number:

06247672

Date of this return:

15/05/2010

SIC codes:

9800

Company Type:

Private company limited by guarantee

Situation of Registered

1 MARJORIE GROVE BATTERSEA

Office:

**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

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

RICHARD FRANCIS PATRICK Full forename(s):

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

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.