



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UKESA

Company Name: **1 MARJORIE GROVE LIMITED**

Company Number: **06247672**

Date of this return: **15/05/2015**

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): **MR DAVID GEORGE**

Surname: **RUSSELL**

Former names:

Service Address: **FLAT 2 1 MARJORIE GROVE**
 BATTERSEA
 LONDON
 UNITED KINGDOM
 SW11 5SH

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

Date of Birth: **01/04/1987** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 4

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **SPENCER**

Former names:

Service Address: **FLAT 3 1 MARJORIE GROVE
LONDON
UNITED KINGDOM
SW11 5SH**

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

Date of Birth: **12/09/1983** Nationality: **BRITISH**
Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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