



Companies House
— for the record —

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Annual Return



XIMDA6IC

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Company Name: **1-8 CARLYLE HOUSE MANAGEMENT LIMITED**

Company Number: **06458500**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities: **CAPITAL**

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**19 WESTGATE TERRACE
LONDON
SW10 9BT**

Details of Officers of the Company

Company Secretary 1:

Name: **HANNAH MARGARET
ROOKER ROBERTS**

Address: **FLAT 5 24 REDCLIFFE SQUARE
LONDON
SW10 9JY**

Director 1 :

Name: **HARRY CHARLES ANGUS
LANGTON**

Address: **7 CARLYLE HOUSE 103 OLD CHURCH
STREET
LONDON
CHELSEA
SW3 6DS**

Date of Birth:

12/04/1983

Nationality:

British

Occupation:

PROPERTY

Director 2 :

Name: **THOMAS PAUL MILLER**

Address: **FLAT 2 CARLYLE HOUSE 103-108 OLD
CHURCH STREET
LONDON
SW3 6DS**

Date of Birth:

29/06/1951

Nationality:

British

Occupation:

SHIPBROKER

Director 3 :

Name: **THOMAS JAMES HARBORD
STOCKMAN**

Address: **4 CARLYLE HOUSE 103 OLD CHURCH
STREET
LONDON
SW3 6DS**

Date of Birth:

15/01/1979

Nationality:

British

Occupation:

BANKER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

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