



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2011**

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

Company Number: **06458500**

Date of this return: **20/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **THE BASEMENT 38 EGERTON GARDENS
LONDON
SW3 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH MARGARET ROOKER**

Surname: **ROBERTS**

Former names:

Service Address: **THE BASEMENT 38 EGERTON GARDENS
LONDON
SW3 2BZ**

Company Director **1**

Type: **Person**

Full forename(s): **HARRY CHARLES ANGUS**

Surname: **LANGTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1983**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS JAMES HARBORD**

Surname: **STOCKMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1979**

Nationality: **BRITISH**

Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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