

AR01 (ef)

Annual Return



X4A8FC

Received for filing in Electronic Format on the: 24/06/2015

Company Name:

1 CARMALT GARDENS FREEHOLD LTD

Company Number:

06628707

Date of this return:

24/06/2015

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

1B CARMALT GARDENS

PUTNEY

LONDON

SW15 6NQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR NEIL EDWARD
Surname:	SENTANCE
Former names:	
Service Address:	14 KULMERSTRASSE 81927 MUNICH
	GERMANY

Company Director Type: Full forename(s):	1 Person MR CHRISTOPHER HOWARD
Surname:	PAUL
Former names:	
Service Address:	GARDEN FLAT 1A CARMALT GARDENS LONDON SW15 6NE
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 27/05/1944 Occupation: RETIRED	Nationality: BRITISH

Company Director	2
Type:	Person
Full forename(s):	MR NEIL EDWARD
Surname:	SENTANCE
Former names:	
Service Address:	14 KULMERSTRASSE
	81927
	MUNICH
	GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 26/09/1974 Nationality: BRITISH

Occupation: RETAIL CATEGORY

MANAGEMENT

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Company Director	3			
Type:	Person			
Full forename(s):	MR CRAIG			
Surname:	TIMMS			
Former names:				
Service Address:	TOP FLOOR 1 CARMALT GARDENS PUTNEY LONDON SW15 6NE			
Country/State Usually Resident: SOUTH AFRICA				
Date of Birth: 04/09/1960 Occupation: IT MANAGE	Nationality: BRITISH ER			
Authenticated	Authorisation			
This form was authorised by	y one of the following:			
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.				