



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2014**

X3HQGPW1

Company Name: **8 HERBERT CRESCENT LIMITED**

Company Number: **07019959**

Date of this return: **15/09/2014**

SIC codes: **82110**

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

Situation of Registered Office: **8 HERBERT CRESCENT
LONDON
SW1X 0EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALLACE EDWARD**

Surname: **VINCENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DENNIS**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1950** Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ROGER**

Surname: **BLUNDELL**

Former names:

Service Address: **8 HERBERT CRESCENT
KNIGHTSBRIDGE
LONDON
LONDON
UNITED KINGDOM
SW1X 0EZ**

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

Date of Birth: **19/09/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN ROBERT**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT ANSTEY IVOR**

Surname: **DICKETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **MISS CAROLINE AYDON**

Surname: **GRIFFITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL BRUCE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1947** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 7

Type: **Person**
Full forename(s): **MR DONALD ANGUS**

Surname: **MACSWEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **SIXSMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1942** Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1963** Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 10

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WINLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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