



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2011**

X7P5ZYWR

Company Name: **137 KING HENRY'S ROAD FREEHOLD LIMITED**

Company Number: **07065779**

Date of this return: **01/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **137 KING HENRY'S ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 3RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID HOWARD**

Surname: **RINCROFT**

Former names:

Service Address: **GROUND FLOOR FLAT 137 KING HENRY'S ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 3RD**

Company Director **1**

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **HUSAIN**

Former names:

Service Address: **137 KING HENRYS ROAD
LONDON
UNITED KINGDOM
NW3 3RD**

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

Date of Birth: **01/04/1976** *Nationality:* **BRITISH**

Occupation: **WEBSITE MANAGER**

Company Director 2

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

Surname: **RINCROFT**

Former names:

Service Address: **GROUND FLOOR FLAT 137 KING HENRY'S ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 3RD**

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

Date of Birth: **05/02/1950** *Nationality:* **BRITISH**

Occupation: **ANTIQUARIAN PUBLISHER**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN IAN**

Surname: **SPARKES**

Former names:

Service Address: **SECOND FLOOR FLAT 137 KING HENRY'S ROAD
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 3RD**

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

Date of Birth: **25/04/1960**

Nationality: **BRITISH**

Occupation: **DIPLOMAT**

Company Director 4

Type: **Corporate**

Name: **KHR INVESTMENTS LIMITED**

*Registered or
principal address:* **AVENUE HOUSE ST. JULIAN'S AVENUE
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1WA**

European Economic Area (EEA) Company

Register Location: **GUERNSEY**

Registration Number: **46359**

Authorisation

Authenticated

This form was authorised by one of the following:

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