



Companies House
— for the record —

AR01 (ef)

Annual Return



XGILRTNN

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **16 PHILLIMORE GARDENS LIMITED**

Company Number: **07112718**

Date of this return: **15/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LIMITED
196 NEW KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6541973**

Company Director 1

Type: **Person**
Full forename(s): **DENYS CALDER**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1951** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA MAY**

Surname: **HEYWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1957** Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 3

Type: **Person**
Full forename(s): **WILLIAM BRIAN**

Surname: **KEELING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1964** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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