



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2013**

X20P5BCK

Company Name: **56 Brompton Square Freehold Limited**

Company Number: **07126841**

Date of this return: **15/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **FLAT 5 56
BROMPTON SQUARE
LONDON
ENGLAND
SW3 2AG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **HAMMOND**

Former names:

Service Address: **FLAT 4 56 BROMPTON SQUARE
LONDON
ENGLAND
SW3 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BURBAGE**

Former names:

Service Address: **FLAT 5 56 BROMPTON SQUARE
LONDON
ENGLAND
SW3 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR NICOLA**

Surname: **WILSON**

Former names:

Service Address: **FLAT 6 56 BROMPTON SQUARE
CHELSEA
LONDON
ENGLAND
SW3 2AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANGUS NIGEL GARNET**

Surname: **MACLEAN**

Former names:

Service Address: **COACH HOUSE HIGHAM LANE
NORTHAM
RYE
EAST SUSSEX
ENGLAND
TN31 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1950** *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.