



Companies House

AR01 (ef)

Annual Return



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Company Name: **56 BROMPTON SQUARE FREEHOLD LIMITED**

Company Number: **07126841**

Date of this return: **15/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **102 FULHAM PALACE ROAD
HAMMERSMITH
LONDON
W6 9PL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **BURBAGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **HAMMOND**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **MACLEAN**

Former names:

Service Address: **ELMSLIE HOUSE 49 FORELAND ROAD
BEMBRIDGE
ISLE OF WIGHT
UNITED KINGDOM
PO35 5XN**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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