



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2014**

X3DP3NYW

Company Name: **1 - 4 GRESHAM MEWS (CHISWICK) LIMITED**

Company Number: **07338821**

Date of this return: **06/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 CAMBRIDGE ROAD NORTH
CHISWICK
LONDON
W4 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY**

Surname: **MCALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DOUGLASS**

Former names:

Service Address: **STONEY COTTAGE
CROYDE
BRAUNTON
UNITED KINGDOM
EX33 1NU**

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

Date of Birth: **12/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS SALLY ELIZABETH**

Surname: **DUNLOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LESLEY**

Surname: **MCALL**

Former names:

Service Address: **15 CAMBRIDGE ROAD NORTH**
 LONDON
 UNITED KINGDOM
 W4 4AA

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

Date of Birth: **27/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS ELENA VYACHESLAVOVNA**

Surname: **MINAEVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1972**

Nationality: **RUSSIAN**

Occupation: **SALES ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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