



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2016**

**X51WSXSH**

*Company Name:* **BAKER STREET QUARTER PARTNERSHIP LIMITED**

*Company Number:* **07532874**

*Date of this return:* **17/02/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **1ST FLOOR REAR, 64 BAKER STREET  
LONDON  
W1U 7DF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PENELOPE JANE**

Surname: **PESCUD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS CECILIA HELEN MARY**

Surname: **BIDDLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1968**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **CHERRY**

*Former names:*

*Service Address:* **9 PERIVALE GARDENS  
LONDON  
ENGLAND  
W13 8DH**

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

*Date of Birth:* **\*\*/01/1978** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF ORGANISATIONAL  
DEVELOPMENT**

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*Company Director*    **3**

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

Surname:                           **DERNIE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DEAN OF FACULTY OF**  
                             **ARCHITECTURE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL JOHN**

Surname:                           **GRAY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

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*Company Director*    **5**

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

*Surname:*                                **HEARSEY ZOUBIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALPHA GEORGIA**

*Surname:*                                **HOGG**

*Former names:*                                **MRS GEORGIA HOGG**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR ANDREW JONATHAN**

Surname: **JACOBS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 8

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

Surname: **LAZARI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

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

*Surname:* **LOOMES**

*Former names:*

*Service Address:* **C/O THE PORTMAN ESTATE 38 SEMOUR STREET  
LONDON  
ENGLAND  
W1H 7BP**

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

*Date of Birth:* **\*\*/02/1967** *Nationality:* **BRITISH**

*Occupation:* **STRATEGIC PROJECTS  
DIRECTOR**

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*Company Director* 10

Type: **Person**

Full forename(s): **MR LAURIE**

Surname: **LOW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1973**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 11

Type: **Person**

Full forename(s): **MS ZOE JAN**

Surname: **PERREUR LLOYD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1975**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 12

Type: **Person**  
Full forename(s): MR SAMUEL BENJAMIN

Surname: REGAN

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1968 *Nationality:* BRITISH

*Occupation:* DIRECTOR OF FACILITIES

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*Company Director* 13

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

Surname: RICHARDSON

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1964 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 14

Type: **Person**  
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1969** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 15

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

Surname: **SARIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**

Occupation: **HOTEL GENERAL MANAGER**

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*Company Director* 16

Type: **Person**  
Full forename(s): **MR CALUM WILLIAM**

Surname: **STEWART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 17

Type: **Person**  
Full forename(s): **MR SIMON JOHN**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1964** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 18

Type: **Person**  
Full forename(s): **MR ADAM WILLIAM FREEMAN**

Surname: **THOMPON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1984** Nationality: **BRITISH**

Occupation: **STRATEGIST**

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*Company Director* 19

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

Surname: **TYLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 20

*Type:* **Person**

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

*Surname:* **WEST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1964**

*Nationality:* **BRITISH**

*Occupation:* **RETAIL OPERATIONS DIRECTOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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