



Companies House

**AR01** (ef)

**Annual Return**



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X3K46B28

*Company Name:* 11 THE GRANGE LIMITED

*Company Number:* 08266773

*Date of this return:* 24/10/2014

*SIC codes:* 81100

*Company Type:* Private company limited by guarantee

*Situation of Registered Office:* 11 THE GRANGE  
WIMBLEDON VILLAGE  
LONDON  
SW19 4PT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER MARK ANTHONY**

*Surname:* **SMEETH**

*Former names:*

*Service Address:* **11 THE GRANGE  
WIMBLEDON VILLAGE  
LONDON  
UNITED KINGDOM  
SW19 4PT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CRAWSHAW**

*Former names:*

*Service Address:*        **27 ASHCHURCH PARK VILLAS  
LONDON  
UNITED KINGDOM  
W12 9SP**

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

*Date of Birth:*    **15/01/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **CURZON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **FINE ART CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                      **HERBERT**

*Former names:*

*Service Address:*            **38A RIDGWAY  
WIMBLEDON VILLAGE  
LONDON  
UNITED KINGDOM  
SW9 4QW**

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

*Date of Birth:*    **20/08/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DIANA**

*Surname:* **HILLIER**

*Former names:*

*Service Address:* **FLAT 3 11 THE GRANGE  
WIMBLEDON VILLAGE  
LONDON  
UNITED KINGDOM  
SW19 4PT**

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

*Date of Birth:* **17/04/1958** *Nationality:* **CANADIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER MARK ANTHONY**

*Surname:*                **SMEETH**

*Former names:*

*Service Address:*        **11 THE GRANGE  
WIMBLEDON VILLAGE  
LONDON  
UNITED KINGDOM  
SW19 4PT**

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

*Date of Birth:*    **16/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **NANCY JOY**

*Surname:*                **TAYLOR-ROBERTS**

*Former names:*

*Service Address:*        **FLAT 5 11 THE GRANGE  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 4PT**

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

*Date of Birth:*    **01/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



## *Company Director 7*

*Type:* **Corporate**  
*Name:* **MARSTONS PROPERTIES LTD**

*Registered or  
principal address:* **1 MILLS YARD  
LONDON  
ENGLAND  
SW6 3AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **337417**

## *Authorisation*

*Authenticated*

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

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