



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57AS723

Company Name: **1 BRYANSTON SQUARE FREEHOLD LIMITED**

Company Number: **08514278**

Date of this return: **02/05/2016**

SIC codes: **55900**

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

Situation of Registered Office: **1 BRYANSTON SQUARE
LONDON
W1H 2DH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ESCHWEGE**

Former names:

Service Address: **1 BRYANSTON SQUARE
LONDON
UNITED KINGDOM
W1H 2DH**

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

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LAING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **SCHOTTLANDER**

Former names: **SCHOTTLANDER**

Service Address: **1 BRYANSTON SQUARE
LONDON
UNITED KINGDOM
W1H 2DH**

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

Date of Birth: ****/05/1955** 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.