



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

X3ZL4EY8

Company Name: **GLASSHOUSE GARDENS RESIDENTS' MANAGEMENT COMPANY LIMITED**

Company Number: **08827760**

Date of this return: **30/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **20 TRITON STREET
REGENTS PLACE
LONDON
UNITED KINGDOM
NW1 3BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEND LEASE DEVELOPMENT LIMITED**

Registered or principal address: **20 TRITON STREET
REGENTS PLACE
LONDON
UNITED KINGDOM
NW1 3BF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2946679**

Company Director 1

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

Surname: **BOOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **HAWTHORNE**

Former names:

Service Address: **20 TRITON STREET
REGENTS PLACE
LONDON
UNITED KINGDOM
NW1 3BF**

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

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **JOY**

Former names:

Service Address: **20 TRITON STREET
REGENTS PLACE
LONDON
UNITED KINGDOM
NW1 3BF**

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

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MS CLAIRE MARIANNE**

Surname: **PETTETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **REAY**

Former names:

Service Address: **20 TRITON STREET
REGENTS PLACE
LONDON
UNITED KINGDOM
NW1 3BF**

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

Date of Birth: **24/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RAYMOND GARETH**

Surname: **WILLIS**

Former names:

Service Address: **20 TRITON STREET
REGENTS PLACE
LONDON
UNITED KINGDOM
NW1 3BF**

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

Date of Birth: **03/05/1969** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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