



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24 MINFORD GARDENS LTD**

*Company Number:* **08834598**

*Date of this return:* **07/01/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **SHAKEPEARE HOUSE 42 NEWMARKET ROAD  
CAMBRIDGE  
ENGLAND  
CB5 8EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HS SECRETARIAL LIMITED**

*Registered or principal address:* **SHAKESPEARE HOUSE 42 NEWMARKET ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB5 8EP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04069036**

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## *Company Director 1*

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

*Surname:* **HAMALIAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **03/09/1968** *Nationality:* **FRENCH**  
*Occupation:* **OCCUPATION CONSULTANT**

## *Company Director* 2

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

*Surname:* READY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 01/01/1948 *Nationality:* BRITISH

*Occupation:* NONE

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## *Company Director* 3

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

*Surname:* SAYER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/02/1978 *Nationality:* BRITISH

*Occupation:* EXECUTIVE ASSISTANT

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR FREDERICK LEOPOLD**

*Surname:* **STREETER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1987**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

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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.