

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

05/06/2015

Company Name:

70 WARWICK SQUARE FREEHOLD LIMITED

Company Number:

09028916

Date of this return:

08/05/2015

SIC codes:

55900

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

70 WARWICK SQUARE

LONDON

UNITED KINGDOM

SW1V 2AR

Officers of the company

| Company Director Type: Full forename(s): | 1 Person ROSEANNA SHEILA |
|---|--|
| Surname: | FURPHY |
| Former names: | |
| Service Address: | GROUND FLOOR FLAT 70 WARWICK SQUARE LONDON UNITED KINGDOM SW1V 2AR |
| Country/State Usually Resident: UNITED KINGDOM | |
| Date of Birth: 26/10/1977 Occupation: SOLICITOR | Nationality: IRISH |

Company Director 2

Type: Person

Full forename(s): MRS MARILYN ROSA

Surname: O'REILLY-CICCONI

Former names:

Service Address: THE OLD VICARAGE SUDBURY ROAD

BULMER SUDBURY SUFFOLK

UNITED KINGDOM

CO10 7TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/07/1948 Nationality: BRITISH

Occupation: PROPERTY INVESTOR

Company Director 3

Type: Person

Full forename(s): ROGER HUGH MOUTRAY

Surname: RICHARDSON-BUNBURY

Former names:

Service Address: FONTHILL LEWANNICK

LAUNCESTON

UNITED KINGDOM

PL15 7QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1934 Nationality: BRITISH

Occupation: RETIRED

Company Director 4

Type: Person

Full forename(s): CHARLES RICHARD

Surname: SEYMOUR

Former names:

Service Address: EASTERKNOWE FARM

STOBO PEBBLES

UNITED KINGDOM

EH45 8NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/11/1955 Nationality: BRITISH

Occupation: INSURANCE BROKER

Authorisation

Authenticated

This form was authorised by one of the following:

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