



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X7T0CN84

*Company Name:* **42/43, ELM PARK GARDENS LIMITED**

*Company Number:* **00755497**

*Date of this return:* **05/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **6 TALBOT ROAD  
LONDON  
W2 5LH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PHILO**

*Former names:*

*Service Address:* **6 TALBOT ROAD  
LONDON  
W2 5LH**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MRS GLORIA INEZ**

*Surname:* **COWELL**

*Former names:*

*Service Address:* **FLAT 42- 43 ELM PARK GARDENS  
LONDON  
SW10 9PA**

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

*Date of Birth:* **03/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS ELIZABETH MARY**

*Surname:* **FRANCIS-JONES**

*Former names:*

*Service Address:* **FLAT G  
42/43 ELM PARK GARDENS  
LONDON  
SW10 9PA**

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

*Date of Birth:* **05/03/1940** *Nationality:* **BRITISH**

*Occupation:* **BROADCASTER**

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*Company Director*    **3**

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

*Surname:*                      **HAYES**

*Former names:*

*Service Address:*            **FLAT D 42 ELM PARK GARDENS  
LONDON  
SW10 9PA**

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

*Date of Birth:*    **03/10/1967**                      *Nationality:*    **IRISH**  
*Occupation:*    **MGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JACQUELINE CLAIRE**

*Surname:* **LANG**

*Former names:*

*Service Address:* **FLAT F 42-43 ELM PARK GARDENS  
LONDON  
SW10 9PA**

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

*Date of Birth:* **11/05/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL HENRY**

*Surname:*                            **VAN GEENS**

*Former names:*

*Service Address:*                **42B ELM PARK GARDENS  
CHELSEA  
LONDON  
SW10 9PA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **24/01/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO. DIRECTOR**

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*Company Director*    **6**

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

*Surname:*                      **YARWOOD**

*Former names:*

*Service Address:*            **42C ELM PARK GARDENS  
LONDON  
SW10 9PA**

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

*Date of Birth:*    **11/06/1928**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE JULIETTE**

*Surname:* **YARWOOD**

*Former names:*

*Service Address:* **FLAT C 42-43 ELM PARK GARDENS  
LONDON  
SW10 9PA**

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

*Date of Birth:* **27/10/1934**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

### *Authorisation*

*Authenticated*

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

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