



Companies House
— for the record —

363a_(ef)

Annual Return



XQGUU30U

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

Company Number: **00755497**

Company Details

Period Ending: **05/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**6 TALBOT ROAD
LONDON
W2 5LH**

*Register of
Members Address:*

**6 TALBOT ROAD
LONDON
W2 5LH**

*Register of Debenture
Holders Address:*

**6 TALBOT ROAD
LONDON
W2 5LH**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD PHILO**

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

Director 1 :

Name: **MRS GLORIA INEZ COWELL** *Address:* **FLAT 42- 43 ELM PARK GARDENS
LONDON
SW10 9PA**

Date of Birth: **03/06/1944** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **MISS ELIZABETH MARY
FRANCIS-JONES** *Address:* **FLAT G 42/43 ELM PARK GARDENS
LONDON
SW10 9PA**

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

Director 3 :

Name: **FRANK HAYES**

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

Date of Birth:
 03/10/1967

Nationality:
 IRISH

Occupation:
 MGING DIRECTOR

Director 4 :

Name: **MS JACQUELINE CLAIRE
LANG**

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

Date of Birth:
 11/05/1941

Nationality:
 BRITISH

Occupation:
 DIRECTOR

Director 5 :

Name: **PAUL HENRY VAN GEENS**

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

Date of Birth:
 24/01/1957

Nationality:
 BRITISH

Occupation:
 CO. DIRECTOR

Director 6 :

Name: **MR PETER CECIL
YARWOOD**

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

Date of Birth:
11/06/1928

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

Director 7 :

Name: **MRS SUZANNE JULIETTE
YARWOOD**

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

Date of Birth:
27/10/1934

Nationality:
BRITISH

Occupation:
HOUSEWIFE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**