



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2 WETHERBY GARDENS LIMITED**

Company Number: **02757953**

Date of this return: **01/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **2 PLANTATION GROVE
ARNSIDE
CARNFORTH
LANCASHIRE
LA5 0HY**

Officers of the company

Company Secretary 1

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

Surname: **SWAINBANK**

Former names:

Service Address: **2 PLANTATION GROVE
ARNSIDE
CARNFORTH
LANCASHIRE
LA5 0HY**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCES FRANKLIN**

Surname: **DARTFORD**

Former names:

Service Address: **4 PLEYDELL AVENUE
STAMFORD BROOK
LONDON
W6 0XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): MICHELLE VIRGINIA

Surname: HAN

Former names:

Service Address: AIRHOUSE
CLEARWATER BAY ROAD
KOWLOON
HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: 19/11/1954 *Nationality:* BRITISH

Occupation: PROPERTY CONSULTANT

Authorisation

Authenticated

This form was authorised by one of the following:

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