



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/10/2012**

**X1IM0DHK**

*Company Name:* **17 WETHERBY GARDENS FREEHOLD LIMITED**

*Company Number:* **07035144**

*Date of this return:* **30/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1 17 WETHERBY GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MAXWELL WINWARD LLP (JH/31326.1)  
100 LUDGATE HILL  
LONDON  
UNITED KINGDOM  
EC4M 7RE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ADELE**

*Surname:*                **ANZAWA**

*Former names:*         **AROLA**

*Service Address:*        **FLAT 4 17 WETHERBY GARDENS  
LONDON  
GREATER LONDON  
ENGLAND  
SW5 0JP**

*Country/State Usually Resident:*    **FINLAND**

*Date of Birth:*    **19/02/1959**

*Nationality:*    **FINNISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS HILARY JANE**

*Surname:*                            **FARRELL**

*Former names:*

*Service Address:*                **FLAT 2 17  
WETHERBY GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JP**

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

*Date of Birth:*    **19/07/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHE CYRIL**

*Surname:*                **GOLLUT**

*Former names:*

*Service Address:*        **FLAT 3 17  
WETHERBY GARDENS  
LONDON  
GREATER LONDON  
ENGLAND  
SW5 0JP**

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

*Date of Birth:*    **16/08/1947**

*Nationality:*    **SWISS**

*Occupation:*    **DESIGNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK VINCENT**

*Surname:* **TIGGEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/01/1964**

*Nationality:* **AUSTRALIAN**

*Occupation:* **SOLICITOR**

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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.