



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2013**

X2CMMCP6

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

Company Number: **00755497**

Date of this return: **15/07/2013**

SIC codes: **98000**

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**

Company Director **3**

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

Surname: **HAYES**

Former names:

Service Address: **3 FYFIELD CLOSE**
 EPSOM
 SURREY
 ENGLAND
 KT17 4AE

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

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

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: **131 OLD CHURCH STREET
CHELSEA
LONDON
UNITED KINGDOM
SW3 6EB**

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

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

Company Director **6**

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