



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

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

Company Number: **07035144**

Date of this return: **30/09/2013**

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

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)

Officers of the company

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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