



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/03/2014**

X3337PMA

---

*Company Name:* **LITTLE GARDEN(THE)**

*Company Number:* **02062686**

*Date of this return:* **01/03/2014**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **FLAT 1  
GLENDOWER MANSIONS  
GLENDOWER PLACE  
LONDON  
SW7 3DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS ANASTASIA LUCIENNE CHRISTINE**

*Surname:* **CALDER**

*Former names:*

*Service Address:* **SUTTON COURT  
SUTTON ST NICHOLAS  
HEREFORD  
HR1 3AT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS ANASTASIA LUCIENNE CHRISTINE**

*Surname:*                **CALDER**

*Former names:*

*Service Address:*        **SUTTON COURT  
SUTTON ST NICHOLAS  
HEREFORD  
HR1 3AT**

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

*Date of Birth:*    **01/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VALERIE BUTTERWORTH**

*Surname:* **NEWSOME**

*Former names:*

*Service Address:* **31 GROVE END ROAD  
LONDON  
NW8 9LY**

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

*Date of Birth:* **23/09/1939** *Nationality:* **BRITISH**

*Occupation:* **ENVIROMENTAL EXPERT**

---

*Company Director*    **3**

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

*Surname:*                         **RYBAK**

*Former names:*

*Service Address:*                **53 HARTINGTON COURT  
HARTINGTON ROAD  
LONDON  
UNITED KINGDOM  
W4 3TT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIR JOHN**

*Surname:* **TOOLEY**

*Former names:*

*Service Address:* **18 GRANGE COURT  
RANGE ROAD  
CAMBRIDGE  
CB3 9BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1924** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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