



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2013**

X2H7ZIWI

Company Name: **THELUSSON COURT LIMITED**

Company Number: **01177986**

Date of this return: **10/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN**

Surname: **ETKIND**

Former names:

Service Address: **12 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8JF**

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **LEAN**

Former names:

Service Address: **10 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **LEAN**

Former names:

Service Address: **10 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8JF**

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

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**

Occupation: **LAW ENFORCEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNE ELISABETH**

Surname: **LEAN**

Former names:

Service Address: **10 THELUSSON COURT
WOODFIELD ROAD
RADLETT
HERTFORDSHIRE
WD7 8JF**

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

Date of Birth: **07/07/1960** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **PALING**

Former names:

Service Address: **1 LUMLEY STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 6TT**

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

Date of Birth: **31/08/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **PARSONS**

Former names:

Service Address: **4 THELUSSON COURT
RADLETT
HERTFORDSHIRE
WD7 8JF**

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

Date of Birth: **20/02/1950** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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