



Companies House
— for the record —

AR01 (ef)

Annual Return



X24I2P77

Received for filing in Electronic Format on the: **19/03/2013**

Company Name: **24 CORNWALL GARDENS LIMITED**

Company Number: **03197738**

Date of this return: **15/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **27 PALACE GATE
LONDON
W8 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JEREMY PAUL**

Surname: **LINDON**

Former names:

Service Address: **27 PALACE GATE
LONDON
W8 5LS**

Company Director 1

Type: **Person**
Full forename(s): **MISS ISABELLE JACQUELINE**

Surname: **DE VALLEE**

Former names:

Service Address: **FLAT 3 24 CORNWALL GARDENS
LONDON
SW7 4AW**

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

Date of Birth: **03/04/1969** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **FLEMING**

Former names:

Service Address: **FLAT 5 24 CORNWALL GARDENS
LONDON
SW7 4AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JENNY**

Surname: **PRYER**

Former names:

Service Address: **STONEHALL FARMHOUSE
STONES GREEN
HARWICH
CO12 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1972** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **WEYRICH**

Former names:

Service Address: **FLAT 1 24 CORNWALL GARDENS
LONDON
SW7 4AW**

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

Date of Birth: **22/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING 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.