



Companies House
— for the record —

363a(ef)

Annual Return



XSPSJYPC

Received for filing in Electronic Format on the: 08/04/2008

Company Name: 24 CORNWALL GARDENS LIMITED

Company Number: 03197738

Company Details

Period Ending: 07/04/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

7487

*Registered Office
Address:*

27 PALACE GATE
LONDON
W8 5LS

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES JEREMY PAUL
LINDON** *Address:* **27 PALACE GATE
LONDON
W8 5LS**

Director 1 :

Name: **ISABELLE JACQUELINE DE
VALLEE** *Address:* **FLAT 3 24 CORNWALL GARDENS
LONDON
SW7 4AW**

Date of Birth: **03/04/1969** *Nationality:* **Other** *Occupation:* **BUSINESS DEVELOPMENT
DIRECTOR**

Director 2 :

Name: **ALEXANDER JUDSON** *Address:* **FLAT 4 23 RUTLAND GATE
LONDON
SW7 1PD**

Date of Birth: **24/09/1968** *Nationality:* **British** *Occupation:* **INTERIOR DESIGN**

Director 3 :

Name: **RICHARD FLEMING**

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

Date of Birth:

11/05/1954

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MICHAEL WEYRICH**

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

Date of Birth:

22/11/1965

Nationality:

Other

Occupation:

MANAGING DIRECTOR

Director 5 :

Name: **JENNY PRYER**

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

Date of Birth:

12/07/1972

Nationality:

British

Occupation:

OCCUPATIONAL THERAPIST

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**