



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4061XCB

Company Name: **Park Lane Group Limited(The)**

Company Number: **00483214**

Date of this return: **12/12/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O PENNINGTONS MANCHES LLP ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENNSEC LIMITED**

*Registered or
principal address:* **ABACUS HOUSE 33 GUTTER LANE
LONDON
ENGLAND
ENGLAND
EC2V 8AR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1751339**

Company Director **1**

Type: **Person**
Full forename(s): **GILES ROBERTSON HARDING**

Surname: **EASTERBROOK**

Former names:

Service Address: **4 OAKWOOD ROAD
HORLEY
SURREY
UNITED KINGDOM
RH6 7BU**

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

Date of Birth: **03/01/1949** *Nationality:* **BRITISH**
Occupation: **MUSIC CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **LADY FIONA MARGARET**

Surname: **FRASER**

Former names:

Service Address: **NEW COTTAGE OVERY ROAD
BURNHAM MARKET
NORFOLK
UNITED KINGDOM
PE31 8HH**

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

Date of Birth: **07/01/1936**

Nationality: **BRITISH**

Occupation: .

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ROBIN MARCEL**

Surname: **WOOLF**

Former names:

Service Address: **FLAT D ROSEBANK FLORENCE ROAD
LONDON
UNITED KINGDOM
N4 4BU**

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

Date of Birth: **12/04/1930** *Nationality:* **BRITISH**
Occupation: **MUSIC ORGANISER**

Authorisation

Authenticated

This form was authorised by one of the following:

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