



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2014**

**X33G3XMW**

*Company Name:* **NO 16 BOLTON GARDENS LIMITED**

*Company Number:* **00719316**

*Date of this return:* **18/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 BOLTON GDNS  
LONDON  
SW5 0AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MAIA**

*Surname:* **MARCQ**

*Former names:*

*Service Address:* **FLAT 5 16 BOLTON GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0AJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY PETER STEWART**

*Surname:*                         **CALVERT**

*Former names:*                 **GEOFF**

*Service Address:*                **GARDEN FLAT  
16 BOLTON GARDENS  
LONDON  
SW5 0AJ**

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

*Date of Birth:*    **21/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **2**

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

*Surname:*                            **KLEIN**

*Former names:*

*Service Address:*                **FLAT 1 16 BOLTON GARDENS**  
    **LONDON**  
    **SW5 0AJ**

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

*Date of Birth:*   **03/07/1938**                                *Nationality:*   **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MAIA**

*Surname:*                **MARCQ**

*Former names:*

*Service Address:*        **FLAT 5 16 BOLTON GARDENS  
LONDON  
SW5 0AJ**

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

*Date of Birth:*    **01/06/1942**                      *Nationality:*    **BELGIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER JOSEPH DEANE**

*Surname:*                      **MCNALLY**

*Former names:*

*Service Address:*            **FLAT 3 16 BOLTON GARDENS  
LONDON  
SW5 0AJ**

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

*Date of Birth:*    **16/03/1933**                            *Nationality:*    **BRITISH**

*Occupation:*    **NOW EXEC CHAIRMAN**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR LUCA TOMMASO MARIA**

*Surname:*                                **TAMAGNI**

*Former names:*

*Service Address:*                        **FLAT 4 16 BOLTON GARDENS  
LONDON  
ENGLAND  
SW5 0AJ**

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

*Date of Birth:*   **30/07/1985**                                *Nationality:*   **ITALIAN**  
*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.