



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

X529PW6B

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

Company Number: **00719316**

Date of this return: **18/02/2016**

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 ***I***

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: ****/04/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **DRAGHI**

Former names:

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

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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: ****/07/1938** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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: ****/06/1942** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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: ****/03/1933** *Nationality:* **BRITISH**

Occupation: **NOW EXEC CHAIRMAN**

Company Director 6

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: ****/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.