



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

X5A22OQZ

Company Name: **4 ST. JAMES'S SQUARE LIMITED**

Company Number: **01006501**

Date of this return: **27/06/2016**

SIC codes: **94990**

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

Situation of Registered Office: **4 SAINT JAMES SQUARE
LONDON
SW1Y 4JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY JOHN ANTHONY**

Surname: **HASSELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LIEUTENANT COLONEL MICHAEL JOHN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1946** Nationality: **BRITISH**
Occupation: **GOVERNMENT OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 3

Type: **Person**

Full forename(s): **COLONEL GODFREY OWEN**

Surname: **LINNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/11/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **CAPTAIN GRAHAM ERNEST**

Surname: **STAPLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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