



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C49JN

Company Name: **AMSCORDI LIMITED**

Company Number: **01226660**

Date of this return: **29/03/2014**

SIC codes: **85520**

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

Situation of Registered Office: **32 GRAFTON SQUARE
LONDON
SW4 0DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN NICHOLAS CRISPIN**

Surname: **GAISMAN**

Former names:

Service Address: **32 GRAFTON SQUARE
LONDON
SW4 0DB**

Company Director **1**

Type: **Person**

Full forename(s): **MS JUDI**

Surname: **BARRETT**

Former names:

Service Address: **GWENETH RETANNA
PENRYN
CORNWALL
ENGLAND
TR10 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1949** *Nationality:* **BRITISH**

Occupation: **PART-TIME ADMINISTRATION
AND SEMI-RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS MARK**

Surname: **BERWIN**

Former names:

Service Address: **THE APARTMENT, 26-28 NEAL STREET
LONDON
WC2H 9QQ**

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

Date of Birth: **22/02/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN ROBERT SOTHEBY**

Surname: **BOAS**

Former names:

Service Address: **22 MANSFIELD STREET
LONDON
W1G 9NR**

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

Date of Birth: **28/02/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **CAIRNS**

Former names:

Service Address: **49 AMERLAND ROAD
LONDON
SW18 1QA**

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

Date of Birth: **08/06/1926** *Nationality:* **BRITISH**

Occupation: **MUSIC CRITIC/JOURNALIST**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN NICHOLAS CRISPIN**

Surname: **GAISMAN**

Former names:

Service Address: **32 GRAFTON SQUARE
LONDON
SW4 0DB**

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

Date of Birth: **10/08/1956**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **6**

Type: **Person**

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

Surname: **GAISMAN**

Former names:

Service Address: **32 GRAFTON SQUARE
LONDON
SW4 0DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**

Full forename(s): **MR GILBERT JOHN RETZ**

Surname: **MCCABE**

Former names:

Service Address: **14 CEDAR HOUSE
MARLOES ROAD
LONDON
W8 5LA**

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

Date of Birth: **03/07/1945** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR HAAKON**

Surname: **OVERLI**

Former names:

Service Address: **HOE FARM HOE LANE
HASCOMBE
SURREY
GU8 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1970**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR MARTIN GREGORY**

Surname: **SMITH**

Former names:

Service Address: **5 PARK TOWN
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6SN**

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

Date of Birth: **02/02/1943** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 10

Type: **Person**

Full forename(s): **MR DAVID WILLIAM COURTENAY**

Surname: **WHELTON**

Former names:

Service Address: **FREELANDS 56 CROOKSBURY ROAD
FARNHAM
SURREY
GU10 1QB**

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

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING 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.