



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PVLXS

Company Name: **67 CADOGAN SQUARE COMPANY LIMITED**

Company Number: **02062172**

Date of this return: **07/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H S (NOMINEES) LIMITED**

*Registered or
principal address:* **FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2589823**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH RICHARD**

Surname: **SEABORN**

Former names:

Service Address: **18 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 3RP**

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

Date of Birth: **24/05/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **BARONESS SOPHIE**

Surname: **VON NAGEL**

Former names:

Service Address: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

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

Date of Birth: **24/05/1951** *Nationality:* **W GERMAN**

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.