



Companies House

**AR01** (ef)

**Annual Return**



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X52PF97T

*Company Name:* **SONS OF THE THAMES LIMITED**

*Company Number:* **02904029**

*Date of this return:* **02/03/2016**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **LINDEN HOUSE 60 UPPER MALL  
HAMMERSMITH  
LONDON  
W6 9TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID HANS CROYDEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **45 ARLINGTON GARDENS  
LONDON  
W4 4EZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN CHRISTIAN**

*Surname:*                **BALDWIN**

*Former names:*

*Service Address:*        **139 HOLTSPUR TOP LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 1BW**

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

*Date of Birth:*    **\*\*/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director* 2

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

*Surname:* **O'HARE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1979** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN WILLIAM**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **1 LIMESFIELD ROAD  
BARNES  
LONDON  
SW13 0PY**

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

*Date of Birth:*    **\*\*/04/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LESLIE JOHN**

*Surname:* **SCRINE**

*Former names:*

*Service Address:* **23 CHATSWORTH ROAD  
LONDON  
W4 3HY**

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

*Date of Birth:* **\*\*/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID HANS CROYDEN**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                **45 ARLINGTON GARDENS  
LONDON  
W4 4EZ**

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

*Date of Birth:*    **\*\*/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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