



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **29/04/2008**

Company Name: **14-26 GLOUCESTER STREET LIMITED**

Company Number: **02924410**

Company Details

Period Ending: **24/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

**9 LIMES ROAD
BECKENHAM
KENT
BR3 6NS**

*Register of
Members Address:*

**11 FARINGTON HOUSE
22 GLOUCESTER
STREET
LONDON
SW1V 2DN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHEA VANESSA RICHARDS** *Address:* **11 FARINGTON HOUSE
22 GLOUCESTER STREET
LONDON
SW1V 2DN**

Director 1 :

Name: **REAR ADMIRAL JEREMY
MICHAEL DE HALPERT** *Address:* **5 FARINGTON HOUSE
22 GLOUCESTER STREET
LONDON
SW1V 2DN**

Date of Birth: **09/07/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN WILLIAM LUMB** *Address:* **FLAT 6 14 GLOUCESTER STREET
LONDON
SW1V 2DN**

Date of Birth: **26/12/1944** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **THE HON TERESA RUTH
MAYHEW**

Address: **12 WEBSTER HOUSE
26 GLOUCESTER STREET
LONDON
SW1V 2DN**

Date of Birth:

08/03/1953

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 4 :

Name: **ANTHEA VANESSA
RICHARDS**

Address: **11 FARINGTON HOUSE
22 GLOUCESTER STREET
LONDON
SW1V 2DN**

Date of Birth:

05/04/1947

Nationality:

BRITISH

Occupation:

RETIRED

Director 5 :

Name: **PETER GEORGE LEIGHTON
ROSS**

Address: **11 CONSTABLE HOUSE
14 GLOUCESTER STREET
LONDON
SW1V 2DN**

Date of Birth:

12/05/1945

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2008**

Authenticated: **Yes (E/W)**