



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28B9PQX

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

Company Number: **02924410**

Date of this return: **24/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **9 LIMES ROAD
BECKENHAM
KENT
BR3 6NS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THE SECRETARY
FLAT 11 FARINGTON HOUSE
22 GLOUCESTER STREET
LONDON
SW1V 2DN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHEA VANESSA**

Surname: **RICHARDS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **REAR ADMIRAL SIR JEREMY MICHAEL**

Surname: **DE HALPERT**

Former names:

Service Address: **5 FARINGTON HOUSE
22 GLOUCESTER STREET
LONDON
SW1V 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **AIR COMMODORE ROBERT**

Surname: **LIGHTFOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1940** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED AVIATION
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **LUMB**

Former names:

Service Address: **FLAT 6 14 GLOUCESTER STREET
LONDON
SW1V 2DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **ANTHEA VANESSA**

Surname: **RICHARDS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1947** 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.