



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RM91U

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

Company Number: **02924410**

Date of this return: **24/04/2014**

SIC codes: **68209**

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

There are no records kept at the above address

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: **FLAT 3 WEBSTER HOUSE
26 GLOUCESTER STREET
LONDON
GREAT BRITAIN
SW1V 2DN**

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.