



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPNRZUE7

Company Name: **HINXTON HALL LIMITED**

Company Number: **03062160**

Date of this return: **23/05/2011**

SIC codes: **9305**

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

Situation of Registered Office: **THE GIBBS BUILDING
215 EUSTON ROAD
LONDON
NW1 2BE**

Officers of the company

Company Secretary 1

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

Surname: **STEWART**

Former names:

Service Address: **183 EUSTON ROAD
LONDON
NW1 2BE**

Company Director ***I***

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **183 EUSTON ROAD
LONDON
NW1 2BE**

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

Date of Birth: **29/09/1947**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID NEIL**

Surname: **DAVISON**

Former names:

Service Address: **183 EUSTON ROAD
LONDON
NW1 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CORPORATE
SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **MS GENNY**

Surname: **KIFF**

Former names:

Service Address: **215 EUSTON ROAD**
 LONDON
 NW1 2BE

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

Date of Birth: **23/11/1955** *Nationality:* **BRITISH**
Occupation: **FINANCIAL MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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