



Companies House

**AR01** (ef)

**Annual Return**



X3MKUGS2

Received for filing in Electronic Format on the: **12/12/2014**

---

*Company Name:* **81 GREENCROFT GARDENS LIMITED**

*Company Number:* **03680725**

*Date of this return:* **09/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1  
81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER FREDERICK**

*Surname:* **DRENNAN**

*Former names:*

*Service Address:* **81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER FREDERICK**

*Surname:*                            **DRENNAN**

*Former names:*

*Service Address:*                **81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

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

*Date of Birth:*    **25/02/1952**                                *Nationality:*    **NEW ZEALANDER**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **MALE**

*Former names:*

*Service Address:* **81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

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

*Date of Birth:* **09/10/1971** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PIERRE**

*Surname:*                **REYLAND**

*Former names:*

*Service Address:*        **81 GREENCROFT GARDENS  
LONDON  
NW6 3LJ**

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

*Date of Birth:*    **14/08/1966**

*Nationality:*    **LUXEMBOURGER**

*Occupation:*    **JOURNALIST**

### *Authorisation*

*Authenticated*

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

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