



Companies House

AR01 (ef)

Annual Return



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Company Name: 26 Harcourt Terrace Limited

Company Number: 03955537

Date of this return: 01/04/2016

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: 94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND / WALES**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **BROWNLOW**

Former names:

Service Address: **APARTMENT 12 RUE ROBERT DE TRAZ 14
GENEVA
1206
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **LAETITIA**

Surname: **MARCAJOUS**

Former names:

Service Address: **FLAT 3, 26 HARCOURT TERRACE
LONDON
UNITED KINGDOM
SW10 9JR**

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

Date of Birth: ****/09/1981** *Nationality:* **FRENCH**

Occupation: **INTEREST RATES PRODUCT
CONTROLLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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