



Companies House

AR01 (ef)

Annual Return



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X4HRB32A

Company Name: **26 ST STEPHENS GARDENS LIMITED**

Company Number: **04540920**

Date of this return: **20/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **26 ST. STEPHENS GARDENS
LONDON
W2 5QX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIEN**

Surname: **LAGNEAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1985** *Nationality:* **FRENCH**

Occupation: **FINANCE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GERALDINE ANNE**

Surname: **NUSBAUM**

Former names:

Service Address: **211 SUNDANCE ROAD
STAMFORD
CONNECTICUT
CT 06905
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR CALVIN JOHN**

Surname: **O'SHAUGHNESSY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1982**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **DATA ARCHITECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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