



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

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Company Name: **OLD FROGNAL COURT FLATS LIMITED**

Company Number: **05069003**

Date of this return: **15/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WHITESTONE ESTATES
13A HEATH STREET
LONDON
NW3 6TP**

Officers of the company

Company Director **1**

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

Surname: **GILKS**

Former names:

Service Address: **2 OLD FROGNAL COURT**
 23 FROGNAL LANE
 LONDON
 ENGLAND
 NW3 7DB

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MARINA**

Surname: **MARANGOS**

Former names:

Service Address: **SHIUAM FARMHOUSE 33 TRIVENI GARDENS
GADAIPUR MEHRAULI
NEW DELHI 110030
INDIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/08/1957**

Nationality: **GREEK CYPRIOT**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES HARRY**

Surname: **POWELL**

Former names:

Service Address: **WINDMILL HOUSE 15 WINDMILL LANE**
 CASTLECROFT
 WOLVERHAMPTON
 ENGLAND
 WV3 8HJ

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

Date of Birth: ****/03/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **HARRY**

Surname: **TRISTRAM**

Former names:

Service Address: **GARDEN HOUSE OLD FROGNAL COURT
23 FROGNAL LANE
LONDON
NW3 7DB**

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

Date of Birth: ****/08/1925** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY TEACHER &
RESEARCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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