



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/12/2013**

X2MMK1LH

Company Name: **26 BROMPTON SQUARE (MANAGEMENT) LIMITED**

Company Number: **05265093**

Date of this return: **19/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LAWRENCE KNIGHT LTD
SHOP 3 THE GRAMPIANS
SHOP 3 THE GRAMPIANS SHEPHERDS BUSH ROAD
LONDON
UNITED KINGDOM
W6 7LN**

Officers of the company

Company Secretary 1

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

Surname: **KATAICHE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **FAIRBAIRN**

Former names:

Service Address: **5 DEVAS ROAD
WIMBLEDON
LONDON
SW20 8PD**

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

Date of Birth: **09/06/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **LADY JUDITH**

Surname: **SWIRE**

Former names:

Service Address: **SPARSHOLT MANOR
WANTAGE
OXON
OX12 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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