



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2011**

Company Name: **THE EBBSFLEET LANDMARK PROJECT LIMITED**

Company Number: **06476402**

Date of this return: **17/01/2011**

SIC codes: **9231**

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

Situation of Registered Office: **3RD FLOOR
183 EVERSHOLT STREET
LONDON
NW1 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **HAMILL**

Former names:

Service Address: **31 BISHOPS ROAD
HIGHGATE
LONDON
N6 4HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK**

Surname: **DAVY**

Former names:

Service Address: **118 MANOR LANE
LONDON
SE12 8LR**

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

Date of Birth: **26/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER HENRY**

Surname: **FRACKIEWICZ**

Former names:

Service Address: **FORTLANDS SOUTHVIEW ROAD
WOLDINGHAM
CATERHAM
SURREY
CR3 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER HUGH**

Surname: **HAMILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1960**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **MS MARY GERALDINE**

Surname: **WALSH**

Former names:

Service Address: **46 ELAND ROAD
LONDON
SW11 5JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1962** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS 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.