



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2016

X55BYX35

*Company Name:* **2 GUILFORD STREET LIMITED**

*Company Number:* **03545864**

*Date of this return:* **15/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1  
2 GUILFORD STREET  
LONDON  
WC1N 1DR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**91 MAWSON ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB1 2DZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELLEN MCCOOL**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **91 MAWSON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 2DZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR HUGO ANDRES**

*Surname:*                                **FARNE**

*Former names:*

*Service Address:*                        **TOP FLOOR FLAT 2 GUILFORD STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
WC1N 1DR**

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

*Date of Birth:*    **\*\*/10/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELLEN MCCOOL**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **91 MAWSON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB1 2DZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1948** *Nationality:* **UNITED STATES**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS CHARLOTTE**

*Surname:*                           **LEEMING**

*Former names:*

*Service Address:*                **2 GUILFORD STREET  
LONDON  
WC1N 1DR**

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

*Date of Birth:*   **\*\*/02/1951**                                *Nationality:*   **BRITISH**

*Occupation:*    **WRITER/RESEARCHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **RUDGE**

*Former names:*

*Service Address:* **FLAT 1 2 GUILFORD STREET  
LONDON  
WC1N 1DR**

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

*Date of Birth:* **\*\*/12/1939**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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