

## AR01 (ef)

## **Annual Return**



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Company Name: THE LANGHAM PARTNERSHIP (UK AND IRELAND)

Company Number: 04235957

*Date of this return:* 14/06/2013

*SIC codes:* **85600** 

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered

Office:

**84A HIGH STREET** 

SOUTHALL UB1 3DB

Officers of the company

Company Secretary	1
$\approx$	

*Type:* Person

Full forename(s): MR IAN GRAHAM

Surname: BUCHANAN

Former names:

Service Address: 48 CHRISTMAS PIE AVENUE

CHRISTMAS PIE, NORMANDY

GUILDFORD SURREY ENGLAND GU3 2EN

Company Director  Type: Full forename(s):	1 Person MR PAUL ANTHONY	
Surname:	BATCHELOR	
Former names:		
Service Address:	3 BURNTWOOD GROVE SEVENOAKS KENT TN13 1PZ	
Country/State Usually Resident: UNITED KINGDOM		
Date of Birth: 04/07/1946 Occupation: ECONOMIS	Nationality: BRITISH ST	

Company Director 2

Type: Person
Full forename(s): DAVID MARTIN

Surname: CANSDALE

Former names:

Service Address: 29 BLACKETTS WOOD DRIVE CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 5PY

Country/State Usually Resident: ENGLAND

Date of Birth: 16/05/1945 Nationality: BRITISH

Occupation: RETIRED

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Company Director 3

Type: Person

Full forename(s): DR RONALD

Surname: CLEMENTS

Former names:

Service Address: 42 TELSTON LANE

OTFORD SEVENOAKS

KENT ENGLAND TN14 5JX

Country/State Usually Resident: ENGLAND

Date of Birth: 17/10/1956 Nationality: BRITISH

Occupation: WRITER

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Company Director		
Type: Full forename(s):	Person DR MARY	
Surname:	EVANS	
Former names:		
Service Address:	21 WESTBROOK AVENUE WARRINGTON ENGLAND WA4 2RL	
Country/State Usually Resident: ENGLAND		
Date of Birth: 26/05/1949 Occupation: RETIRED	Nationality: BRITISH	

Company Director  Type: Full forename(s):	5 Person DOCTOR NORMAN MACASKILL
Surname:	FRASER
Former names:	
Service Address:	72 DOWNS ROAD EPSOM SURREY KT18 5UL
Country/State Usually Re	sident: ENGLAND
Date of Birth: 15/05/1962 Occupation: BUSINESS	Nationality: BRITISH ENTREPRENEUR

Company Director	6
Type:	Person
Full forename(s):	JOHN
Surname:	THOMAS
Former names:	
Service Address:	20 ST PAULS CLOSE HOUNSLOW
	MIDDLESEX
	TW3 3DE
Country/State Usually Re	sident: ENGLAND
Date of Birth: 25/10/1956	Nationality: BRITISH
Occupation: ACCOUNT	ANT

Company Director	7	
Type: Full forename(s):	Person MR DAVID GEORGE PATRICK	
Surname:	TURNER	
Former names:		
Service Address:	32 ALLERTON ROAD LONDON N16 5UJ	
Country/State Usually Resident: ENGLAND		
Date of Birth: 11/07/1954 Occupation: QUEENS C	Nationality: BRITISH OUNSEL	

Company Director	8	
Type: Full forename(s):	Person BERDINE	
Surname:	VAN DEN TOREN-LEKKERKERKER	
Former names:		
Service Address:	53 UPPER ROAD KENNINGTON OXFORD ENGLAND OX1 5LJ	
Country/State Usually Resident: ENGLAND		
Date of Birth: 15/03/1964 Occupation: CMS MISS	Nationality: THE NETHERLANDS	

Company Director Type: Person Full forename(s): PROFESSOR JOHN STEPHEN WYATT Surname: Former names: Service Address: **84 QUEENS DRIVE** FINSBURY PARK LONDON N4 2HW Country/State Usually Resident: UNITED KINGDOM Date of Birth: 30/09/1952 Nationality: BRITISH Occupation: **PHYSICIAN** 

Company Director 10

*Type:* Person

Full forename(s): MR STEPHEN

Surname: OSEI-MENSAH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/06/1966 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.