



Companies House
— for the record —

363a_(ef)

Annual Return



XJZCT26S

Received for filing in Electronic Format on the: 11/08/2008

Company Name: **TEDWORTH SQUARE NORTH LIMITED**

Company Number: **04862862**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 WILFRED STREET
LONDON
SW1E 6PL**

Details of Officers of the Company

Company Secretary 1:

Name: **BRITANNIA REGISTRARS LIMITED** *Address:* **26 WILFRED STREET
LONDON
SW1E 6PL**

Director 1 :

Name: **GUY ROWAN MILLER** *Address:* **FLAT 6 4 TEDWORTH SQUARE
LONDON
SW3 4DY**

Date of Birth: **26/04/1970** *Nationality:* **BRITISH** *Occupation:* **BRITISH CORPORATE
ADVISOR**

Director 2 :

Name: **ROYA NIKKHAH-YAZDI** *Address:* **FLAT 5 18 TEDWORTH SQUARE
LONDON
SW3 4DY**

Date of Birth: **25/11/1978** *Nationality:* **BRITISH** *Occupation:* **JOURNALIST**

Director 3 :

Name: **EDMUND RICHARD HARRY
PEARS** *Address:* **THE OLD MANOR HOUSE
LITTLE COMBERTON
PERSHORE
WORCESTERSHIRE
WR10 3ER**

Date of Birth: **10/09/1937** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MARK WALLER RIDLEY** *Address:* **FLAT 4 18 TEDWORTH SQUARE
LONDON
SW3 4DY**

Date of Birth: **03/09/1951** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 5 :

Name: **MR PETER MICHAEL
SONNEBORN** *Address:* **11 SOUDAN ROAD
LONDON
SW11 4HH**

Date of Birth: **19/10/1938** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **11/08/2008** *Authenticated:* **Yes (E/W)**