



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1H68LDS

Company Name: **TEDWORTH SQUARE NORTH LIMITED**

Company Number: **04862862**

Date of this return: **11/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **45 CADOGAN GARDENS
LONDON
UNITED KINGDOM
SW3 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRITANNIA REGISTRARS LIMITED**

*Registered or
principal address:* **26 WILFRED STREET
LONDON
GREAT BRITAIN
SW1E 6PL**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **01632792**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW HILDRED**

Surname: **CHRISTIE**

Former names:

Service Address: **78 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5ES**

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

Date of Birth: **15/03/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIM**

Surname: **FULFORD**

Former names:

Service Address: **FLAT 9 20 TEDWORTH SQUARE
LONDON
UNITED KINGDOM
SW3 4DY**

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

Date of Birth: **01/10/1958**

Nationality: **BRITISH**

Occupation: **FILM EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROYA**

Surname: **NIKKHAH-YAZDI**

Former names:

Service Address: **FLAT 5 18 TEDWORTH SQUARE
LONDON
SW3 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1978**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 4

Type: **Person**

Full forename(s): **EDMUND RICHARD HARRY**

Surname: **PEARS**

Former names:

Service Address: **THE OLD MANOR HOUSE
LITTLE COMBERTON
PERSHORE
WORCESTERSHIRE
WR10 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MARK WALLER**

Surname: **RIDLEY**

Former names:

Service Address: **26 WILFRED STREET
LONDON
UNITED KINGDOM
SW1E 6PL**

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

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

Occupation: **SOLICITOR**

Company Director **6**

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

Surname: **SONNEBORN**

Former names:

Service Address: **11 SOUDAN ROAD**
 LONDON
 SW11 4HH

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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