



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0W6WMS9

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*Company Name:* **TEDWORTH SQUARE NORTH LIMITED**

*Company Number:* **04862862**

*Date of this return:* **11/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **26 WILFRED STREET  
LONDON  
SW1E 6PL**

**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**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **GUY ROWAN**

*Surname:*                                **MILLER**

*Former names:*

*Service Address:*                        **FLAT 6 4 TEDWORTH SQUARE  
LONDON  
SW3 4DY**

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

*Date of Birth:*    **26/04/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **BRITISH CORPORATE ADVISOR**

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*Company Director* 2

*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*    **3**

*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**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **RIDLEY**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*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.