



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2015**

X49KWPFS

Company Name: **17 NEVERN SQUARE LIMITED**

Company Number: **05455447**

Date of this return: **18/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

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

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02446537**

Company Director 1

Type: **Person**
Full forename(s): **MS PATRICIA ALISON**

Surname: **ROD JENNINGS**

Former names:

Service Address: **APARTMENT 6E/6F 103-25 68TH AVENUE
FOREST HILLS
QUEENS
NEW YORK
USA
NY 11375**

Country/State Usually Resident: **USA**

Date of Birth: **25/01/1951** *Nationality:* **AMERICAN**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ALESSANDRO CARLO FILIPPO MARIA**

Surname: **MAZZA**

Former names:

Service Address: **FLAT C 17 NEVERN SQUARE
LONDON
UNITED KINGDOM
SW5 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1981**

Nationality: **ITALIAN**

Occupation: **FINANCIAL SERVICES**

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW MALCOLM

Surname: MURRAY-LYON

Former names:

Service Address: FLAT D 17 NEVERN SQUARE
LONDON
UNITED KINGDOM
SW5 9PD

Country/State Usually Resident: ENGLAND

Date of Birth: 31/12/1984 *Nationality:* BRITISH

Occupation: INVESTMENT BANKING

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER CHRISTOPHER CHARLES**

Surname: **THOMAS**

Former names:

Service Address: **FLAT E 17 NEVERN SQUARE
LONDON
ENGLAND
SW5 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1981**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 5

Type: **Person**
Full forename(s): MS GAYLENE ANNE

Surname: THOMPSON

Former names:

Service Address: FLAT F 17 NEVERN SQUARE
LONDON
UNITED KINGDOM
SW5 9PD

Country/State Usually Resident: ENGLAND

Date of Birth: 12/04/1963 *Nationality:* NEW ZEALAND

Occupation: SALES 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.