



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XQ5LAB75

*Received for filing in Electronic Format on the: 02/07/2009*

*Company Name:* 1 CARMALT GARDENS FREEHOLD LTD

*Company Number:* 06628707

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*Company Details*

*Period Ending:* 24/06/2009

*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:*

1B CARMALT GARDENS  
PUTNEY  
LONDON  
SW15 6NQ

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEIL EDWARD SENTANCE**

*Address:* **FLAT B 1 CARMALT GARDENS  
PUTNEY  
LONDON  
SW15 6NE**

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*Director 1 :*

*Name:* **CHRISTOPHER HOWARD  
PAUL**

*Address:* **GARDEN FLAT 1A CARMALT  
GARDENS  
LONDON  
SW15 6NE**

*Date of Birth:* **27/05/1944**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **NEIL EDWARD SENTANCE**

*Address:* **FLAT B 1 CARMALT GARDENS  
PUTNEY  
LONDON  
SW15 6NE**

*Date of Birth:* **26/09/1974**    *Nationality:* **BRITISH**

*Occupation:* **SALES**

*Director 3 :*

*Name:* **CRAIG TIMMS**

*Address:* **TOP FLOOR 1 CARMALT GARDENS  
PUTNEY  
LONDON  
SW15 6NE**

*Date of Birth:* **04/09/1960**    *Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2009**

*Authenticated:* **Yes (E/W)**