



Companies House
— for the record —

AR01 (ef)

Annual Return



XL8SZLMO

Received for filing in Electronic Format on the: **12/07/2010**

Company Name: **17 NEVERN SQUARE LIMITED**

Company Number: **05455447**

Date of this return: **18/05/2010**

SIC codes: **9800**

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)
Directors' indemnities (section 237)
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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR FRANCESCO**
Surname: **BUFFONE**
Former names:
Service Address: **1 MORE LONDON PLACE
LONDON
ENGLAND
SE1 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1964** *Nationality:* **ITALIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS MELISSA MARIE ALINE**
Surname: **CARON**
Former names:
Service Address: **DIPUTACION 315 40 1A
BARCELONA
SPAIN
08009**

Country/State Usually Resident: **SPAIN**

Date of Birth: **24/05/1968** *Nationality:* **FRENCH**
Occupation: **DIRECTOR OF SALES BBC
WORLDWIDE**

Company Director 3

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
NY 11375**

Country/State Usually Resident: **USA**

Date of Birth: **25/01/1951** *Nationality:* **AMERICAN**
Occupation: **MARKETING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **KOUK YOW CHRISTOPHER**
Surname: **LEE**
Former names:
Service Address: **FLAT C 17 NEVERN SQUARE
LONDON
UNITED KINGDOM
SW5 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1963** *Nationality:* **MALAYSIAN**
Occupation: **ARCHITECT**

Company Director 5

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**
Surname: **MASSOT**
Former names:
Service Address: **FLAT C 17 NEVERN SQUARE
LONDON
UNITED KINGDOM
SW5 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director **6**

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**

Company Director **7**

Type: **Person**
Full forename(s): **MR DANIEL**
Surname: **WEISBECK**
Former names:
Service Address: **FLAT D 17 NEVERN SQUARE**
 LONDON
 UNITED KINGDOM
 SW5 9PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1967** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR OF MARKETING**
 FOR COREL

Authorisation

Authenticated

This form was authorised by one of the following:

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