



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 18/05/2009

Company Name: 17 NEVERN SQUARE LIMITED

Company Number: 05455447

Company Details

Period Ending: 18/05/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9800

*Registered Office
Address:*

C/O QUADRANT
PROPERTY
MANAGEMENT LTD
KENNEDY HOUSE
115 HAMMERSMITH
ROAD
LONDON
ENGLAND
W14 0QH

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUADRANT PROPERTY
MANAGEMENT LIMITED**

Address: **KENNEDY HOUSE 115
HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Director 1 :

Name: **MR FRANCESCO BUFFONE**

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

Date of Birth: **20/04/1964**

Nationality: **Italian**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MS MELISSA MARIE ALINE
CARON**

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

Date of Birth: **24/05/1968**

Nationality: **French**

Occupation: **DIRECTOR OF SALES BBC
WORLDWIDE**

Director 3 :

Name: **MS PATRICIA ALISON ROD JENNINGS** *Address:* **FLAT 1 17 NEVERN SQUARE
LONDON
ENGLAND
SW5 9PD**

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

Director 4 :

Name: **KOUK YOW CHRISTOPHER LEE** *Address:* **FLAT C 17 NEVERN SQUARE
LONDON
ENGLAND
SW5 9PD**

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

Director 5 :

Name: **MR MICHAEL PAUL MASSOT** *Address:* **FLAT C 17 NEVERN SQUARE
LONDON
ENGLAND
SW5 9PD**

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

Director 6 :

Name: **MS GAYLENE ANNE
THOMPSON**

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

Date of Birth: **12/04/1963** *Nationality:* **Other**

Occupation: **SALES DIRECTOR**

Director 7 :

Name: **MR DANIEL WEISBECK**

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

Date of Birth: **13/12/1967** *Nationality:* **British**

Occupation: **DIRECTOR OF MARKETING
FOR COREL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

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