



Companies House

AR01 (ef)

Annual Return



X4MHLLZC

Received for filing in Electronic Format on the: 18/12/2015

Company Name: 1 ECCLESTON SQUARE LIMITED

Company Number: 03680601

Date of this return: 08/12/2015

SIC codes: 98000

Company Type: Private company limited by guarantee

Situation of Registered Office: C/O CHF
FIRST FLOOR 139 MARVELS LANE
LONDON
ENGLAND
SE12 9PP

Single Alternative Inspection Location (SAIL)

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

C/O WARREN CABRAL
1 ECCLESTON SQUARE
FLAT D
LONDON
UNITED KINGDOM
SW1V 1NP

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

Register of members (section 114)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN WILTON**

Surname: **CABRAL**

Former names:

Service Address: **1 ECCLESTON SQUARE
FLAT D
LONDON
UNITED KINGDOM
SW1V 1NP**

Company Director 1

Type: **Person**
Full forename(s): **MR WARREN WILTON**

Surname: **CABRAL**

Former names:

Service Address: **FLAD D 1 ECCLESTON SQUARE
LONDON
UNITED KINGDOM
SW1V 1NP**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **ATTORNEY**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH BARNABAS**

Surname: **CROSSLEY**

Former names:

Service Address: **1 ECCLESTON SQUARE
LONDON
SW1V 1NP**

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

Date of Birth: ****/03/1973**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 3

Type: **Person**
Full forename(s): MARGARET JANE RUTH

Surname: HARPER

Former names:

Service Address: HIGH PARK FARM
KIRKBY MOORSIDE
YORK
YORKSHIRE
YO62 7HS

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1965 *Nationality:* BRITISH

Occupation: MARKETING CONSULTANT

Company Director 4

Type: **Person**
Full forename(s): MARGHERITA

Surname: NAHUM

Former names:

Service Address: VIA LUCANIA 13/13
ROME
0817
ITALY

Country/State Usually Resident: ITALY

Date of Birth: **/10/1954 *Nationality:* ITALIAN

Occupation: ADMINISTRATOR

Authorisation

Authenticated

This form was authorised by one of the following:

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