



Companies House
— for the record —

AR01 (ef)

Annual Return



XCHV4QDS

Received for filing in Electronic Format on the: 30/12/2010

Company Name: **1 ECCLESTON SQUARE LIMITED**

Company Number: **03680601**

Date of this return: **08/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **SUITE 540 LINEN HALL 162-168 REGENT STREET
LONDON
W1B 5TF**

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
2 ROYAL EXCHANGE BUILDINGS
2ND FLOOR
LONDON
LONDON
UNITED KINGDOM
EC3V 3LF

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): **WARREN WILTON**

Surname: **CABRAL**

Former names:

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

Company Director 1

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

Surname: **CABRAL**

Former names:

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

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

Date of Birth: **01/12/1960** *Nationality:* **BRITISH**

Occupation: **ATTORNEY**

Company Director 2

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: 27/02/1965 *Nationality:* BRITISH

Occupation: MARKETING CONSULTANT

Company Director 3

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: **08/10/1954** *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.