



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2014**

X3B0WDIO

Company Name: **1 CARMALT GARDENS FREEHOLD LTD**

Company Number: **06628707**

Date of this return: **24/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1B CARMALT GARDENS
PUTNEY
LONDON
SW15 6NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL EDWARD**

Surname: **SENTANCE**

Former names:

Service Address: **14 KULMERSTRASSE
81927
MUNICH
GERMANY**

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER HOWARD**

Surname: **PAUL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL EDWARD**

Surname: **SENTANCE**

Former names:

Service Address: **14 KULMERSTRASSE
81927
MUNICH
GERMANY**

Country/State Usually Resident: **GERMANY**

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

Occupation: **RETAIL CATEGORY
MANAGEMENT**

Company Director 3

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **TIMMS**

Former names:

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

Country/State Usually Resident: **SOUTH AFRICA**

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

Occupation: **IT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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