



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/05/2014

X387L1UG

*Company Name:* 17 NEVERN SQUARE LIMITED

*Company Number:* 05455447

*Date of this return:* 18/05/2014

*SIC codes:* 98000

*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

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### 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**

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*Company Director* 1

*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  
USA  
NY 11375**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/01/1951** *Nationality:* **AMERICAN**

*Occupation:* **MARKETING CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALESSANDRO CARLO FILIPPO MARIA**

*Surname:* **MAZZA**

*Former names:*

*Service Address:* **FLAT C 17 NEVERN SQUARE  
LONDON  
UNITED KINGDOM  
SW5 9PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1981**

*Nationality:* **ITALIAN**

*Occupation:* **FINANCIAL SERVICES**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR ANDREW MALCOLM

*Surname:* MURRAY-LYON

*Former names:*

*Service Address:* FLAT D 17 NEVERN SQUARE  
LONDON  
UNITED KINGDOM  
SW5 9PD

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 31/12/1984                      *Nationality:* BRITISH

*Occupation:* INVESTMENT BANKING

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER CHRISTOPHER CHARLES**

*Surname:* **THOMAS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/04/1981**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

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*Company Director* 5

*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

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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