



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **26/06/2013**



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

*Company Number:* **06628707**

*Date of this return:* **24/06/2013**

*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.