



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2Q238MO

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* 24 CORNWALL GARDENS LIMITED

*Company Number:* 03197738

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*Company Details*

*Period Ending:* 16/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

*Principal Business Activities:* CAPITAL

*SIC codes:*

7487

*Registered Office  
Address:*

27 PALACE GATE  
LONDON  
W8 5LS

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHARLES JEREMY PAUL  
LONDON**      *Address:* **27 PALACE GATE  
LONDON  
W8 5LS**

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*Director 1 :*

*Name:* **ISABELLE JACQUELINE DE  
VALLEE**      *Address:* **FLAT 3 24 CORNWALL GARDENS  
LONDON  
SW7 4AW**

*Date of Birth:* **03/04/1969**      *Nationality:* **Other**      *Occupation:* **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD FLEMING**      *Address:* **FLAT 5 24 CORNWALL GARDENS  
LONDON  
SW7 4AW**

*Date of Birth:* **11/05/1954**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **ALEXANDER JUDSON**

*Address:* **FLAT 4 23 RUTLAND GATE  
LONDON  
SW7 1PD**

*Date of Birth:* **24/09/1968**

*Nationality:* **British**

*Occupation:* **INTERIOR DESIGN**

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*Director 4 :*

*Name:* **JENNY PRYER**

*Address:* **STONEHALL FARMHOUSE STONES  
GREEN  
HARWICH  
CO12 5DD**

*Date of Birth:* **12/07/1972**

*Nationality:* **British**

*Occupation:* **OCCUPATIONAL THERAPIST**

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*Director 5 :*

*Name:* **MICHAEL WEYRICH**

*Address:* **FLAT 1 24 CORNWALL GARDENS  
LONDON  
SW7 4AW**

*Date of Birth:* **22/11/1965**

*Nationality:* **Other**

*Occupation:* **MANAGING DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**