



Companies House
— for the record —

363a(ef)

Annual Return



XCQS25PN

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Company Name: 1 ECCLESTON SQUARE LIMITED

Company Number: 03680601

Company Details

Period Ending: 08/12/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities: CAPITAL

SIC codes:

9800

*Registered Office
Address:*

SUITE 540 LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TF

*Register of
Members Address:*

2 ROYAL EXCHANGE
BUILDINGS
2ND FLOOR LONDON
EC3V 3LF

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WARREN WILTON CABRAL** *Address:* **1 ECCLESTON SQUARE
LONDON
SW1V 1NP**

Director 1 :

Name: **WARREN WILTON CABRAL** *Address:* **1 ECCLESTON SQUARE
LONDON
SW1V 1NP**

Date of Birth: *Nationality:* *Occupation:*
01/12/1960 **British** **ATTORNEY**

Director 2 :

Name: **MARGARET JANE RUTH
HARPER** *Address:* **HIGH PARK FARM KIRKBY
MOORSIDE
YORK
YORKSHIRE
YO62 7HS**

Date of Birth: *Nationality:* *Occupation:*
27/02/1965 **British** **MARKETING CONSULTANT**

Director 3 :

Name: **DR MELISSA MARY
PHILLIPS**

Address: **FLAT C 1 ECCLESTON SQUARE
LONDON
SW1V 1NP**

Date of Birth:

24/03/1976

Nationality:

British

Occupation:

DOCTOR

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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