



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/10/2013

Company Name: 8 HERBERT CRESCENT LIMITED

Company Number: 07019959

Date of this return: 15/09/2013

SIC codes: 82110

Company Type: Private company limited by guarantee

Situation of Registered Office: 8 HERBERT CRESCENT
LONDON
SW1X 0EZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DENNIS**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1950** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ROGER**

Surname: **BLUNDELL**

Former names:

Service Address: **8 HERBERT CRESCENT
KNIGHTSBRIDGE
LONDON
LONDON
UNITED KINGDOM
SW1X 0EZ**

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

Date of Birth: **19/09/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR BRIAN ROBERT**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1944** Nationality: **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT ANSTEY IVOR**

Surname: **DICKETTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1944** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **MISS CAROLINE AYDON**

Surname: **GRIFFITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR MICHAEL BRUCE**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1947** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 7

Type: **Person**
Full forename(s): **MR DONALD ANGUS**

Surname: **MACSWEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ANTHONY NORMAN**

Surname: **MCCLLENAGHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/10/1946** Nationality: **BRITISH**

Occupation: **MILITARY HISTORIAN**

Company Director 9

Type: **Person**
Full forename(s): **MR THOMAS GRIFFITH VAUGHAN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1949** Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 10

Type: **Person**
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **SIXSMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1942** Nationality: **BRITISH**

Occupation: **SECURITY CONSULTANT**

Company Director 11

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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