



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2010**

X4KSHPM5

Company Name: **42 DEVONSHIRE STREET LIMITED**

Company Number: **02236164**

Date of this return: **14/11/2010**

SIC codes: **9800**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **42 DEVONSHIRE STREET
LONDON
W1G 7AL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIAN**

Surname: **GLASGOW**

Former names:

Service Address: **FLAT C 42 DEVONSHIRE STREET
LONDON
W1G 7AL**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE CHRISTINE**

Surname: **CRONIN**

Former names:

Service Address: **FLAT D
42 DEVONSHIRE STREET
LONDON
W1G 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1959** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN**

Surname: **GLASGOW**

Former names:

Service Address: **FLAT C 42 DEVONSHIRE STREET
LONDON
W1G 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1950**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **ILARIA**

Surname: **LAUREN**

Former names:

Service Address: **FLAT B 42 DEVONSHIRE STREET
LONDON
GREATER LONDON
W1G 7AL**

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

Date of Birth: **02/08/1980**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MRS CIARA CATHERINE**

Surname: **MILLER**

Former names:

Service Address: **78 ARGYLE ROAD
LONDON
W13 8EL**

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

Date of Birth: **20/12/1963** *Nationality:* **IRISH**

Occupation: **SELF EMPLOYED RECRUITMENT
AGENCY**

Company Director **5**

Type: **Person**

Full forename(s): **MS BEVERLEY**

Surname: **RYDER**

Former names:

Service Address: **5 DEWALDEN STREET
LONDON
UNITED KINGDOM
W1G 8RW**

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

Date of Birth: **31/03/1961** *Nationality:* **IRISH**

Occupation: **SELF EMPLOYED RECRUITMENT
AGENCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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