



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DRTXL

Company Name: 19 MECKLENBURGH SQUARE LIMITED

Company Number: 08875693

Date of this return: 04/02/2016

SIC codes: 68209

Company Type: Private company limited by guarantee

Situation of Registered Office: 19 MECKLENBURGH SQUARE
LONDON
WC1N 2AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR JOHN ANTHONY**

Surname: **EDGINGTON**

Former names:

Service Address: **GROUND FLOOR FLAT 19 MECKLENBURGH SQUARE
LONDON
UNITED KINGDOM
WC1N 2AD**

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR JOHN ANTHONY**

Surname: **EDGINGTON**

Former names:

Service Address: **GROUND FLOOR FLAT 19 MECKLENBURGH SQUARE
LONDON
UNITED KINGDOM
WC1N 2AD**

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

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR MARGARET DOIG**

Surname: **EDGINGTON**

Former names:

Service Address: **GROUND FLOOR FLAT 19 MECKLENBURGH SQUARE
LONDON
UNITED KINGDOM
WC1N 2AD**

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

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 3

Type: **Person**

Full forename(s): **PROFESSOR (QC) MAURICE HARVEY**

Surname: **MENDELSON**

Former names:

Service Address: **22 WARNBOROUGH ROAD
OXFORD
UNITED KINGDOM
OX2 6JA**

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

Date of Birth: ****/08/1943**

Nationality: **BRITISH**

Occupation: **QUEENS COUNSEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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