



Companies House
— for the record —

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Annual Return



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Company Name: **H.L.SAVORY & CO.**

Company Number: **00161572**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**15 HILL STREET
LONDON
W1J 5QT**

*Register of
Members Address:*

**175 PICCADILLY
LONDON
W1J 9DJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM SACKVILLE
GWYNNE LAWRENCE**

Address: **7 BYAM STREET
LONDON
SW6 2RB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **RUPERT JOHN BROOKS**

Address: **13 DUNCOMBE ROAD
GODALMING
SURREY
GU7 1SF**

Date of Birth: **09/12/1967** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **WILLIAM SACKVILLE
GWYNNE LAWRENCE**

Address: **7 BYAM STREET
LONDON
SW6 2RB**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **04/09/1947** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	37744	GBP37744
<i>TOTALS</i>		
	37744	GBP37744

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37744 ORDINARY Shares held as at 31/07/2009

Name: **RICHEMONT INVESTMENTS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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