



Companies House
— for the record —

363a_(ef)

Annual Return



XACB85EL

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **20 CONWAY STREET LIMITED**

Company Number: **01471312**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

**20 CONWAY STREET
LONDON
W1T 6BE**

*Register of
Members Address:*

**20 CONWAY STREET
LONDON
W1T 6BE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD ORANGE
MERWOOD**

Address: **20A CONWAY STREET
LONDON
W1T 6BE**

Director 1 :

Name: **GREGORY HUGUES MICHEL
AIMERY DE MALET
ROQUEFORT** *Address:* **SECOND FLOOR FLAT 20 CONWAY
STREET
LONDON
W1T 6BE**

Date of Birth: **02/12/1975** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **NATHAN ROBERT
HUTCHINS** *Address:* **SECOND FLOOR FLAT 20 CONWAY
STREET
LONDON
W1T 6BE**

Date of Birth: **18/10/1976** *Nationality:* **British** *Occupation:* **DESIGNER**

Director 3 :

Name: **ANDREW HERBERT LANE** *Address:* **GROUND FLOOR FLAT 20 CONWAY STREET
LONDON
W1T 6BE**

Date of Birth: *Nationality:* *Occupation:*
 22/01/1957 **British** **SOLICITOR**

Director 4 :

Name: **EDWARD ORANGE
MERWOOD** *Address:* **20A CONWAY STREET
LONDON
W1T 6BE**

Date of Birth: *Nationality:* *Occupation:*
 20/01/1943 **British** **ACTOR**

Director 5 :

Name: **RUSSELL JOHN THOMPSON** *Address:* **FIRST FLOOR FLAT 20 CONWAY STREET
LONDON
W1T 6BE**

Date of Birth: *Nationality:* *Occupation:*
 13/06/1962 **British** **PRINT BUYER**

Director 6 :

Name: **BENJAMIN WHEELDON** *Address:* **TOP FLOOR FLAT 20 CONWAY STREET
LONDON
W1T 6BE**

Date of Birth: **22/07/1980** *Nationality:* **British** *Occupation:* **MANAGER**

Director 7 :

Name: **BENEDICT ADAM WISEMAN** *Address:* **TOP FLOOR FLAT 20 CONWAY STREET
LONDON
W1T 6BE**

Date of Birth: **08/03/1980** *Nationality:* **British** *Occupation:* **PRESS OFFICER**

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	5	GBP5

TOTALS

5	GBP5
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name:

RUSSELL JOHN THOMPSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name:

ANDREW LANE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2008

Name:

E.O. MERWOOD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2008

Name:

BENJAMIN WHEELDON

Address:

Name:

BENEDICT ADAM WISEMAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2008

Name:

AIMERY DE MALET

Address:

Name: NATHAN HUCHINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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