



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **20 CONWAY STREET LIMITED**

*Company Number:* **01471312**

*Date of this return:* **30/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20 CONWAY STREET  
LONDON  
W1T 6BE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR BENEDICT ADAM**

*Surname:* **WISEMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GREGORY HUGUES MICHEL AIMERY**

*Surname:* **DE MALET ROQUEFORT**

*Former names:*

*Service Address:* **SECOND FLOOR FLAT  
20 CONWAY STREET  
LONDON  
W1T 6BE**

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NATHAN ROBERT**

*Surname:* **HUTCHINS**

*Former names:*

*Service Address:* **SECOND FLOOR FLAT  
20 CONWAY STREET  
LONDON  
W1T 6BE**

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

*Date of Birth:* **18/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW HERBERT**

*Surname:*                    **LANE**

*Former names:*

*Service Address:*            **GROUND FLOOR FLAT  
20 CONWAY STREET  
LONDON  
W1T 6BE**

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

*Date of Birth:*    **22/01/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR EDWARD ORANGE**

*Surname:*                      **MERWOOD**

*Former names:*

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

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

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

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **FIRST FLOOR FLAT  
20 CONWAY STREET  
LONDON  
W1T 6BE**

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

*Date of Birth:*    **13/06/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRINT BUYER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN**

*Surname:*                **WHEELDON**

*Former names:*

*Service Address:*        **THIRD FLOOR FLAT 20 CONWAY STREET  
LONDON  
UNITED KINGDOM  
W1T 6BE**

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

*Date of Birth:*    **22/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR BENEDICT ADAM**

*Surname:* **WISEMAN**

*Former names:*

*Service Address:* **THIRD FLOOR FLAT 20 CONWAY STREET  
LONDON  
UNITED KINGDOM  
W1T 6BE**

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

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



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARTICIPATE IN A DISTRIBUTION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL JOHN THOMPSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HERBERT LANE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD ORANGE MERWOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENEDICT ADAM WISEMAN**

*Name:* **BENJAMIN WHEELDON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY HUGHES MICHEL AIMERY DE MALET ROQUEFORT**

*Name:* **NATHAN ROBERT HUTCHINS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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