



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2A6CZWM**

*Received for filing in Electronic Format on the:* **21/05/2008**

*Company Name:* **65 QUARRENDON STREET LIMITED**

*Company Number:* **02422205**

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### *Company Details*

*Period Ending:* **21/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**26 SANSOME WALK  
WORCESTER  
WR1 1LX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS ANNA MARY BLUNDELL-WILLIAMS**

*Address:* **FLAT D 65 QUARRENDON STREET  
LONDON  
SW6 3ST**

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### *Director 1 :*

*Name:* **MS ANNA MARY  
BLUNDELL-WILLIAMS**

*Address:* **FLAT D 65 QUARRENDON STREET  
LONDON  
SW6 3ST**

*Date of Birth:* **17/02/1947**

*Nationality:* **British**

*Occupation:* **PUBLIC RELATIONS**

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### *Director 2 :*

*Name:* **PAUL REYNOLDS**

*Address:* **30 BRADBOURNE STREET  
LONDON  
SW6 3TE**

*Date of Birth:* **10/09/1961**

*Nationality:* **British**

*Occupation:* **VP SALES & MARKETING**

*Director 3 :*

*Name:* **MRS ANNE YOLANDE  
TRANTER SOUTRY**

*Address:* **104 NAPIER COURT  
RANELAGH GARDENS  
LONDON  
SW6 3XA**

*Date of Birth:*

**26/05/1953**

*Nationality:*

**British**

*Occupation:*

**ESTATE AGENT**

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*Director 4 :*

*Name:* **MISS HELEN SOPHIE  
THOMAS**

*Address:* **65A QUARRENDON STREET  
LONDON  
SW6 3ST**

*Date of Birth:*

**29/11/1980**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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*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>
<b>Other</b>	<b>4</b>	<b>GBP4.00</b>

*TOTALS*

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**4**

**GBP4.00**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 21/03/2008**

*Name:*

**ANNA MARY BLUNDELL-WILLIAMS**

*Address:*

**FLAT D 65 QUARRENDON STREET  
LONDON  
SW6 3ST**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 21/03/2008**

*Name:*

**PAUL REYNOLDS AND LESLEY REYNOLDS (JOINTLY)**

*Address:*

**30 BRADBOURNE STREET  
LONDON  
UK  
SW6 3TE**

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*Shareholding 3:*

**1 ORDINARY 1 SHARES Shares held as at 21/03/2008**

*Name:*

**HELEN SOPHIE THOMAS**

*Address:*

**65A QUARRENDON STREET  
LONDON  
ENGLAND  
SW6 3ST**

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*Shareholding 4:*

**1 ORDINARY 1 SHARES Shares held as at 21/03/2008**

*Name:*

**ANNE YOLANDE TRANTER SOUTRY AND GILES ROBERT  
SOUTRY (JOINTLY)**

*Address:*

**104 NAPIER COURT  
RANELAGH GARDENS  
LONDON  
UK  
SW6 3XA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2008**

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