



Companies House

**AR01** (ef)

**Annual Return**



X4EKFXSW

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*Company Name:* **12 THURLOE PLACE LIMITED**

*Company Number:* **03092541**

*Date of this return:* **10/08/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **65 MORDEN HILL  
LONDON  
SE13 7NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **CRUDDAS**

*Former names:*

*Service Address:* **HYDES HOUSE DINTON  
SALISBURY  
WILTSHIRE  
SP3 5HH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL WILLIAM**

*Surname:*                            **FLEMING**

*Former names:*

*Service Address:*                **FLAT 6 12  
THURLOE PLACE  
LONDON  
ENGLAND  
SW7 2RZ**

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

*Date of Birth:*    **25/08/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTONY STUART**

*Surname:* **HALL**

*Former names:*

*Service Address:* **12 THURLOE PLACE  
LONDON  
ENGLAND  
SW7 2RZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **CEO**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BOZENA**

*Surname:*                **SINGH**

*Former names:*

*Service Address:*        **23 WESSEX GARDENS  
LONDON  
NW11 9RS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1944**

*Nationality:*    **AUSTRIAN**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TOYOKO**

*Surname:* **YAMAMORI**

*Former names:*

*Service Address:* **FLAT 4 12 THURLOE PLACE  
LONDON  
SW7 2RZ**

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

*Date of Birth:* **21/10/1965**

*Nationality:* **JAPAN**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SIX ORDINARY SHARES OF A£1 EACH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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:* **BOZENA SINGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TOYOKO YAMAMORI**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-10**  
*Name:* **ANDREW TENG YING YEK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KERSTIN MONICA BERGMAN**  
*Name:* **LARS GUNNAR HJALMAR BERGMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WILLIAM FLEMING**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MARIA DRAMALIOTI-TAYLOR

*Name:* ALEXANDER KRETON PETER TAYLOR

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTONY STUART HALL

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### *Authorisation*

*Authenticated*

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

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