



Companies House
— for the record —

AR01 (ef)

Annual Return



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X08JAGHV

Company Name: **TARCHON CAPITAL SERVICES LIMITED**

Company Number: **03684651**

Date of this return: **16/12/2009**

SIC codes: **6712**

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

Situation of Registered Office: **7TH FLOOR 16 BERKELEY STREET LONDON UNITED KINGDOM W1J 8DZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THAMES HOUSE PORTSMOUTH ROAD ESHER SURREY UNITED
KINGDOM KT10 9AD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Instruments creating charges and register of charges: England and Wales or Northern
Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SLC REGISTRARS LIMITED**
Registered or principal address: **THAMES HOUSE PORTSMOUTH ROAD ESHER SURREY
UNITED KINGDOM KT10 9AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01661542**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **ALBERTO**
Surname: **MAROLDA**
Former names:
Service Address: **17 ILCHESTER PLACE LONDON UNITED KINGDOM
W14 8AA**

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

Date of Birth: **30/08/1961** *Nationality:* **ITALIAN**
Occupation: **INVESTMENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ABHAY**

Surname: **VARMA**

Former names:

Service Address: **3 VALENCIA ROAD STANMORE MIDDLESEX UNITED
KINGDOM HA7 4JL**

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

Date of Birth: **25/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LORD PHILIP ESME**

Surname: **HOWARD**

Former names:

Service Address: **45 ERPINGHAM ROAD LONDON UNITED KINGDOM
SW15 1BQ**

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

Date of Birth: **01/05/1945** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	436320
	GBP	<i>Aggregate nominal value</i>	436320.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	436320
		<i>Total aggregate nominal value</i>	436320.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

51840 ORDINARY Shares held as at 16/12/2009

Name:

LORD PHILIP ESME HOWARD

Address:

Shareholding 2:

373680 ORDINARY Shares held as at 16/12/2009

Name:

ROLDAN HOLDINGS LTD

Address:

Shareholding 3:

10800 ORDINARY Shares held as at 16/12/2009

Name:

ABHAY VARMA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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