



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRECIS (1814) LIMITED**

Company Number: **03835524**

Date of this return: **30/04/2010**

SIC codes: **7415**

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

Situation of Registered Office: **GLOBE HOUSE 4 TEMPLE PLACE
LONDON
WC2R 2PG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR RICHARD**
Surname: **CORDESCHI**
Former names:
Service Address: **1 WATER STREET**
 LONDON
 UNITED KINGDOM
 WC2R 3LA

Company Director *1*

Type: **Person**
Full forename(s): **MR ROBERT JAMES**
Surname: **CASEY**
Former names:
Service Address: **1 WATER STREET**
 LONDON
 UNITED KINGDOM
 WC2R 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1948** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICANDRO**
Surname: **DURANTE**
Former names:
Service Address: **1 WATER STREET**
 LONDON
 WC2R 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1956** *Nationality:* **BRAZILIAN/ITALIAN**
Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**
Surname: **HARDMAN**
Former names:
Service Address: **1 WATER STREET**
 LONDON
 UNITED KINGDOM
 WC2R 3LA

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

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAXATION**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN BENEDICT**
Surname: **STEVENS**
Former names:
Service Address: **1 WATER STREET**
 LONDON
 WC2R 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**
Occupation: **TOBACCO MANUFACTURER**

Company Director 5

Type: **Person**
Full forename(s): **MR NEIL ROBERT**
Surname: **WITHINGTON**
Former names:
Service Address: **1 WATER STREET**
 LONDON
 WC2R 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1956** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58958
		<i>Aggregate nominal value</i>	58958
<i>Currency</i>	GBP	<i>Amount paid per share</i>	273.4076
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES RANKING PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58958
		<i>Total aggregate nominal value</i>	58958

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

58958 ORDINARY Shares held as at 30/04/2010

Name: **WESTON INVESTMENT COMPANY LIMITED**

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.