



Companies House
— for the record —

363a(ef)

Annual Return



X6FORCPY

Received for filing in Electronic Format on the: 25/08/2009

Company Name: TEMPERLEY LIMITED

Company Number: 04038659

Company Details

Period Ending: 21/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5142

5242

5243

*Registered Office
Address:*

**6-10 COLVILLE MEWS
LONDON
W11 2DA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RUTH COLEMAN**

Address: **11 ANTROBUS CLOSE
SUTTON
SURREY
UNITED KINGDOM
SM1 2EL**

Director 1 :

Name: **ALICE TEMPERLEY**

Address: **8-9 COLVILLE MEWS
LONDON
W11 2DA**

Date of Birth: **22/07/1975** *Nationality:* **British**

Occupation: **CREATIVE DIRECTOR**

Director 2 :

Name: **LARS VON BENNIGSEN**

Address: **8-9 COLVILLE MEWS
LONDON
W11 2DA**

Date of Birth: **22/05/1972** *Nationality:* **German**

Occupation: **MANAGING DIRECTOR**

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>
ORDINARY	16480	GBP164.8
<i>TOTALS</i>		
	16480	GBP164.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

190 ORDINARY Shares held as at 21/07/2009

Name: **FRANK LEWIS**

Address:

Shareholding 2:

124 ORDINARY Shares held as at 21/07/2009

Name: **EDMUND BRADLEY**

Address:

Shareholding 3:

52 ORDINARY Shares held as at 21/07/2009

Name:

GEOFFREY BOYD

Address:

Shareholding 4:

180 ORDINARY Shares held as at 21/07/2009

Name:

JAMES PATERSON

Address:

Shareholding 5:

81 ORDINARY Shares held as at 21/07/2009

Name:

LAWRENCE HEAVEY

Address:

Shareholding 6:

433 ORDINARY Shares held as at 21/07/2009

Name:

LEON KATSELNİK

Address:

Shareholding 7:

23 ORDINARY Shares held as at 21/07/2009

Name:

PG CAPITAL LIMITED

Address:

Shareholding 8:

145 ORDINARY Shares held as at 21/07/2009

Name:

JASON MITRA

Address:

Shareholding 9:

201 ORDINARY Shares held as at 21/07/2009

Name:

ALAN CHEN

Address:

Shareholding 1:

0

45 ORDINARY Shares held as at 21/07/2009

Name:

JOHN BRIDGMAN

Address:

Shareholding 1:

1

226 ORDINARY Shares held as at 21/07/2009

Name:

JONATHAN BOYER

Address:

Shareholding 1:
2 **670 ORDINARY Shares held as at 21/07/2009**

Name: **PETER DAVIES**

Address:

Shareholding 1:
3 **171 ORDINARY Shares held as at 21/07/2009**

Name: **LAMBERTUS HENDRIK VAN ESSEN JNR**

Address:

Shareholding 1:
4 **226 ORDINARY Shares held as at 21/07/2009**

Name: **NICHOLAS ALLAN**

Address:

Shareholding 1:
5 **324 ORDINARY Shares held as at 21/07/2009**

Name: **LAMBERTUS HENDRIK VAN ESSEN SNR**

Address:

Shareholding 1:
6 **432 ORDINARY Shares held as at 21/07/2009**

Name: **SAND BAE PARK**

Address:

Shareholding 1:
7 **26 ORDINARY Shares held as at 21/07/2009**

Name: **AUGUSTINE CHEN**

Address:

Shareholding 1:
8 **50 ORDINARY Shares held as at 21/07/2009**

Name: **FREEBIRD B.V.**

Address:

Shareholding 1:
9 **124 ORDINARY Shares held as at 21/07/2009**

Name: **KAREN ROMSWINKEL**

Address:

Shareholding 2:
0 **272 ORDINARY Shares held as at 21/07/2009**

Name: **CENTRAL COMMERCIAL HOLDING SA**

Address:

Shareholding 2:
1 **442 ORDINARY Shares held as at 21/07/2009**

Name: **DAVID COTTERCHIO**

Address:

Shareholding 2:
2 **383 ORDINARY Shares held as at 21/07/2009**

Name: **ALFRED TOM TURNER**

Address:

Shareholding 2:
3 **324 ORDINARY Shares held as at 21/07/2009**

Name: **PETER WOUTER VAN ESSEN**

Address:

Shareholding 2:
4 **45 ORDINARY Shares held as at 21/07/2009**

Name: **RUPERT HAMBRO**

Address:

Shareholding 2:
5 **100 ORDINARY Shares held as at 21/07/2009**

Name: **JOINWELL FINANCE LIMITED**

Address:

Shareholding 2:
6 **119 ORDINARY Shares held as at 21/07/2009**

Name: **YUNG CHING CHANG**

Address:

Shareholding 2:
7 **78 ORDINARY Shares held as at 21/07/2009**

Name: **VERJEE IRFAN**

Address:

Shareholding 2:
8 **4889 ORDINARY Shares held as at 21/07/2009**

Name: **HILARY PETERSEN TRUSTEE OF THE 22 TRUST**

Address:

Name: **ALAN MALLOY TRUSTEE OF THE 22 TRUST**

Address:

Shareholding 2:
9 **24 ORDINARY Shares held as at 21/07/2009**

Name: **ED JENNE**

Address:

Shareholding 3:
0 **90 ORDINARY Shares held as at 21/07/2009**

Name: **JEFFREY PINE**

Address:

Shareholding 3:
1 **670 ORDINARY Shares held as at 21/07/2009**

Name: **HILARY RIVA**

Address:

Shareholding 3:
2 **100 ORDINARY Shares held as at 21/07/2009**

Name: **PHILIP PRITCHARD**

Address:

Shareholding 3:
3 **5000 ORDINARY Shares held as at 21/07/2009**

Name: **ALICE TEMPERLEY**

Address:

Shareholding 3:
4 **221 ORDINARY Shares held as at 21/07/2009**

Name: **EDWIN LUCAS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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