



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2012**

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Company Name: **TEMPERLEY LIMITED**

Company Number: **04038659**

Date of this return: **21/07/2012**

SIC codes: **46420**
47710

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

Situation of Registered Office: **6-10 COLVILLE MEWS**
LONDON
W11 2DA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **KOBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALICE**

Surname: **TEMPERLEY**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LARS**

Surname: **VON BENNIGSEN**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16480
		<i>Aggregate nominal value</i>	164.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	164.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16480
		<i>Total aggregate nominal value</i>	164.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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 : **16480 ORDINARY shares held as at the date of this return**
Name: **TEMPERLEY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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