



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TEMPERLEY LIMITED**

*Company Number:* **04038659**

*Date of this return:* **21/07/2013**

*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 Director*    ***I***

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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**

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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.