



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TEMPERLEY LIMITED**

Company Number: **04038659**

Date of this return: **21/07/2010**

SIC codes: **5142**
5242
5243

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): **MRS RUTH**

Surname: **COLEMAN**

Former names:

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

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)

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 21/07/2010 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 : 0 ORDINARY shares held as at 2010-07-21
Name: FRANK LEWIS

Shareholding 2 : 0 ORDINARY shares held as at 2010-07-21
Name: EDMUND BRADLEY

Shareholding 3 : 0 ORDINARY shares held as at 2010-07-21
Name: GEOFFREY BOYD

Shareholding 4 : 0 ORDINARY shares held as at 2010-07-21
Name: JAMES PATERSON

Shareholding 5 : 0 ORDINARY shares held as at 2010-07-21
Name: LAWRENCE HEAVEY

Shareholding 6 : 0 ORDINARY shares held as at 2010-07-21
Name: LEON KATSELNICK

Shareholding 7 : 0 ORDINARY shares held as at 2010-07-21

Name: PG CAPITAL LIMITED

Shareholding 8 : 0 ORDINARY shares held as at 2010-07-21
Name: JASON MITRA

Shareholding 9 : 0 ORDINARY shares held as at 2010-07-21
Name: ALAN CHEN

Shareholding 10 : 0 ORDINARY shares held as at 2010-07-21
Name: JOHN BRIDGMAN

Shareholding 11 : 0 ORDINARY shares held as at 2010-07-21
Name: JONATHAN BOYER

Shareholding 12 : 0 ORDINARY shares held as at 2010-07-21
Name: PETER DAVIES

Shareholding 13 : 0 ORDINARY shares held as at 2010-07-21
Name: LAMBERTUS HENDRIK VAN ESSEN JNR

Shareholding 14 : 0 ORDINARY shares held as at 2010-07-21
Name: NICHOLAS ALLAN

Shareholding 15 : 0 ORDINARY shares held as at 2010-07-21
Name: LAMBERTUS HENDRIK VAN ESSEN SNR

Shareholding 16 : 0 ORDINARY shares held as at 2010-07-21
Name: SAND BAE PARK

Shareholding 17 : 0 ORDINARY shares held as at 2010-07-21
Name: AUGUSTINE CHEN

Shareholding 18 : 0 ORDINARY shares held as at 2010-07-21
Name: FREEBIRD B.V.

Shareholding 19 : 0 ORDINARY shares held as at 2010-07-21
Name: KAREN ROMSWINKEL

Shareholding 20 : 0 ORDINARY shares held as at 2010-07-21
Name: CENTRAL COMMERCIAL HOLDING SA

Shareholding 21 : 0 ORDINARY shares held as at 2010-07-21
Name: DAVID COTTERCHIO

Shareholding 22 : 0 ORDINARY shares held as at 2010-07-21

Name: ALFRED TOM TURNER

Shareholding 23 : 0 ORDINARY shares held as at 2010-07-21
Name: PETER WOUTER VAN ESSEN

Shareholding 24 : 0 ORDINARY shares held as at 2010-07-21
Name: RUPERT HAMBRO

Shareholding 25 : 0 ORDINARY shares held as at 2010-07-21
Name: JOINWELL FINANCE LIMITED

Shareholding 26 : 0 ORDINARY shares held as at 2010-07-21
Name: YUNG CHING CHANG

Shareholding 27 : 0 ORDINARY shares held as at 2010-07-21
Name: VERJEE IRFAN

Shareholding 28 : 0 ORDINARY shares held as at 2010-07-21
Name: HILARY PETERSEN TRUSTEE OF THE 22 TRUST

Name: ALAN MALLOY TRUSTEE OF THE 22 TRUST

Shareholding 29 : 0 ORDINARY shares held as at 2010-07-21
Name: ED JENNE

Shareholding 30 : 0 ORDINARY shares held as at 2010-07-21
Name: JEFFREY PINE

Shareholding 31 : 0 ORDINARY shares held as at 2010-07-21
Name: HILARY RIVA

Shareholding 32 : 0 ORDINARY shares held as at 2010-07-21
Name: PHILIP PRITCHARD

Shareholding 33 : 0 ORDINARY shares held as at 2010-07-21
Name: ALICE TEMPERLEY

Shareholding 34 : 0 ORDINARY shares held as at 2010-07-21
Name: EDWIN LUCAS

Shareholding 35 : 16480 ORDINARY shares held as at 2010-07-21
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.