



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

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Company Name: **TEMPERLEY LIMITED**

Company Number: **04038659**

Date of this return: **21/07/2015**

SIC codes: **46420**
47710

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

Situation of Registered Office: **PHOENIX BREWERY 13 BRAMLEY ROAD**
LONDON
UNITED KINGDOM
W10 6SZ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NILS ULRIK**

Surname: **GARDE DUE**

Former names: **ULRIK GARDE DUE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1963** *Nationality:* **DANISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

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**

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 21/07/2015 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.