



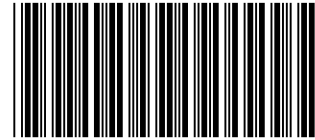
Companies House
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Annual Return

Company Name: **TAVERNS OF LONDON LIMITED**

Company Number: **04440657**



XJFBR9Y

Received for filing in Electronic Format on the: **20/08/2007**

Company Details

Period Ending: **16/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**STANDWOOD HOUSE
10-12 WEIR ROAD
BALHAM LONDON
SW12 0NA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH MARIE LEE**

Address: **HIGH SPINNEY ZION HILL
RUSCOMBE
STROUD
GLOUCESTERSHIRE GL6 6DB**

Director 1:

Name: **TROY MURPHY**
Date of Birth: **16/12/1970**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Address: **G002 SIR GILES GILBERT SCOTT
BUILDING SCOTT AVENUE
LONDON SW15 3SG**

Director 2:

Name: **NINO PETOIA**
Date of Birth: **23/10/1964**
Nationality: **ITALIAN**
Occupation: **ACCOUNTANT**

Address: **26 ASHGROVE HOUSE
28 LINDSAY SQUARE
LONDON SW1V 2HW**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/05/2007

Name: **STANDWOOD GROUP LIMITED**

Address: **STANDWOOD HOUSE
10-12 WEIR ROAD BALHAM
LONDON SW12 0NA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**