



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **21 OLD CHURCH STREET LIMITED**

Company Number: **05297307**

Company Details

Period Ending: **26/11/2007**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HLF NOMINEES LIMITED**

Address: **20 WEST MILLS
NEWBURY
BERKSHIRE
RG14 5HG**

Director 1 :

Name: **TIMOTHY GWYN JONES**

Address: **HAMSTEAD PARK HAMSTEAD
MARSHALL
NEWBURY
BERKSHIRE
RG20 0HE**

Date of Birth:

12/04/1938

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **OLIVER GEORGE
SEBASTIAN HORSEY**

Address: **91 FLOOD STREET
LONDON
SW3 5TB**

Date of Birth:

10/12/1979

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **JASON JOSHUA SAYLES** Address: **FLAT 1 27 STANHOPE GARDENS
LONDON
SW7 5QX**

Date of Birth: **27/03/1973** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2007

Name: **TIMOTHY GWYN JONES**
Address: **HAMSTEAD PARK HAMSTEAD MARSHALL
NEWBURY
BERKSHIRE
RG20 0HE**

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2007

Name:

JASON JOSHUA SAYLES

Address:

**FLAT 1 27 STANHOPE GARDENS
LONDON
SW7 5QX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**