



Companies House
— for the record —

AR01 (ef)

Annual Return



XKNNOZWA

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Company Name: **41 THURLOE SQUARE COMPANY LIMITED**

Company Number: **06427157**

Date of this return: **14/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **80 BROOK STREET
MAYFAIR
LONDON
W1K 5DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GORDON DADDS NOMINEES LIMITED**

*Registered or
principal address:* **80 BROOK STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 5DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01089477**

Company Director **1**

Type: **Person**

Full forename(s): **DOROTHY**

Surname: **ANGEST**

Former names:

Service Address: **40 THURLOE SQUARE
LONDON
SW7 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HENRY**

Surname: **ANGEST**

Former names:

Service Address: **40 THURLOE SQUARE
LONDON
SW7 2SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1940**

Nationality: **BRITISH-SWISS**

Occupation: **BANKER**

Company Director

Type: **Corporate**
Name: **TOWFORD LIMITED**

*Registered or
principal address:* **ANALYST HOUSE 20-26 PEEL ROAD
DOUGLAS
ISLE OF MAN
ISLE OF MAN
IM99 1AP**

Non European Economic Area (EEA) Company

Legal Form: **ISLE OF MAN COMPANY**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **096447C**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : 20 ORDINARY shares held as at the date of this return
Name: HENRY ANGEST

Shareholding 2 : 14 ORDINARY shares held as at the date of this return
Name: DOROTHY ANGEST

Shareholding 3 : 66 ORDINARY shares held as at the date of this return
Name: TOWFORD 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.