Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2014**

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Company Name:	**41 THURLOE SQUARE COMPANY LIMITED**
Company Number:	**06427157**
Date of this return:	**14/11/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 AGAR STREET** **LONDON** **WC2N 4HN**

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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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: **FLOWIDEA 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.