



Companies House

AR01 (ef)

Annual Return



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Company Name: **47-49 THURLOE SQUARE FREEHOLD LIMITED**

Company Number: **06442026**

Date of this return: **30/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR MEDDON OSWALD**

Surname: **BRUTON**

Former names:

Service Address: **48 THURLOE SQUARE
LONDON
UNITED KINGDOM
SW7 2SX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1957** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL EDWIN**

Surname: **GOAR**

Former names:

Service Address: **4 PELHAM STREET
LONDON
UNITED KINGDOM
SW7 2NG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	182
		<i>Aggregate nominal value</i>	182
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	182
		<i>Total aggregate nominal value</i>	182

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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

<i>Shareholding 1</i>	: 91 ORDINARY shares held as at the date of this return
<i>Name:</i>	47-49 THURLOE SQUARE INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALASTAIR MEDDON OSWALD BRUTON, FERNANDA EBERSTADT, ANNE PATRICIA ELIZABETH OSWALD BRUTON & DAPHNE CHARLOTTE BRUTON
<i>Shareholding 3</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	DGG HOLDINGS LIMITED
<i>Shareholding 4</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAINE BRANKIN GOAR & MICHAEL EDWIN GOAR
<i>Shareholding 5</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	GREYHOUND INVESTORS SA
<i>Shareholding 6</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN COLWELL & JANE COLWELL
<i>Shareholding 7</i>	: 26 ORDINARY shares held as at the date of this return

Name: WILLIAM FRANCIS HEATHCOAT AMORY, JAMES HEATHCOAT AMORY, PATRICK
THOMAS HEATHCOAT AMORY & BENJAMIN DAVID HEATHCOAT AMORY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.