



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE TOWN HOUSE COMPANY LIMITED**

Company Number: **SC118669**

Date of this return: **17/12/2015**

SIC codes: **55100**

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

Situation of Registered Office: **35 DRUMSHEUGH GARDENS
EDINBURGH
SCOTLAND
EH3 7RN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CODY**

Surname: **BRADSHAW**

Former names:

Service Address: **1 EAGLE PLACE
ST JAMES
LONDON
UNITED KINGDOM
SW1Y 6AF**

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

Date of Birth: ****/06/1978**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **BROUGHTON**

Former names:

Service Address: **1 EAGLE PLACE 2ND FLOOR
ST JAMES'
LONDON
UNITED KINGDOM
SW1Y 6AF**

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

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **BURRELL**

Former names:

Service Address: **THE INSPIRE HORNBEAM SQUARE WEST
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8PA**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **CHADWICK**

Former names:

Service Address: **ONE EAGLE PLACE
ST JAMES'S
LONDON
GREATER LONDON
UNITED KINGDOM
SW1Y 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **HOTEL ASSET MANAGEMENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANTHONY GERRARD**

Surname: **TROY**

Former names:

Service Address: **THE INSPIRE HORNBEAM SQUARE WEST
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8PA**

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

Date of Birth: ****/08/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) AS SET OUT IN SECTION 284 OF THE COMPANIES ACT 2006 AND REGULATIONS 54 TO 57 OF THE COMPANIES ACT 1985 TABLE A. B) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF DIVIDENDS. C) ALL ORDINARY SHARES CARRY THE SAME RIGHTS IN RESPECT OF CAPITAL DISTRIBUTION INCLUDING ON WINDING UP. D) THE SHARES ARE NOT LIABLE TO BE SO REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **THE TOWNHOUSE COLLECTION HOLDINGS 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.