



Companies House
— for the record —

AR01 (ef)

Annual Return



X9LXXQ3E

Received for filing in Electronic Format on the: **20/12/2010**

Company Name: **104 PHILBEACH GARDENS LIMITED**

Company Number: **01484056**

Date of this return: **18/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 6 104 PHILBEACH GARDENS
LONDON
UNITED KINGDOM
SW5 9ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY BRUCE**

Surname: **POOLE**

Former names:

Service Address: **FLAT 7 104 PHILBEACH GARDENS
LONDON
UNITED KINGDOM
SW5 9ET**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS SOPHIA**

Surname: **PETROS**

Former names:

Service Address: **FLAT 6 104 PHILBEACH GARDENS
LONDON
UNITED KINGDOM
SW5 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1954** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY BRUCE**

Surname: **POOLE**

Former names:

Service Address: **FLAT 7 104 PHILBEACH GARDENS
LONDON
UNITED KINGDOM
SW5 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 585 ORDINARY shares held as at 2010-12-18
Name: THE COUNTESS OF LIVERPOOL

Shareholding 2 : 1660 ORDINARY shares held as at 2010-12-18
Name: CAROLE ELIZABETH PEET

Shareholding 3 : 1766 ORDINARY shares held as at 2010-12-18
Name: SOPHIA PETROS

Shareholding 4 : 1828 ORDINARY shares held as at 2010-12-18
Name: TIMOTHY BRUCE POOLE

Shareholding 5 : 1808 ORDINARY shares held as at 2010-12-18
Name: HELEN JANE RICHARDS

Shareholding 6 : 2353 ORDINARY shares held as at 2010-12-18
Name: JEAN LYND SAY SYMON

Authorisation

Authenticated

This form was authorised by one of the following:

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