



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **5 THURLOE SQUARE LIMITED**

Company Number: **01946207**

Company Details

Period Ending: **21/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**108 FULHAM PALACE
ROAD
LONDON
W6 9PL**

*Register of
Members Address:*

**102 FULHAM PLACE
ROAD
LONDON
W6 9PL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAELIDES WARNER & CO LIMITED** *Address:* **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

Director 1 :

Name: **MR SIMON ANTHONY
MORTIMER FOLKES** *Address:* **STUDIO 6 5 THURLOE SQUARE
LONDON
SW7 2TA**

Date of Birth: **02/06/1953** *Nationality:* **BRITISH** *Occupation:* **PICTURE RESTORER**

Director 2 :

Name: **VICTORIA ACHACHE** *Address:* **STUDIO 1 5 THURLOE SQUARE
LONDON
SW7 2TA**

Date of Birth: **22/02/1952** *Nationality:* **BRITISH** *Occupation:* **ARTIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10000
TOTALS	10	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/03/2008

Name: **S FOLKES**
Address: **STUDIO 6 5 THURLOE SQUARE LONDON
SW7 2TA**

Shareholding 2:

1 ORDINARY Shares held as at 21/03/2008

Name: **SUSAN HAMILTON-FLETCHER**
Address: **THE STEANING CROFTINGHAN BY PIT-CCHRY
PERTSHIRE
PH11 5JA**

Shareholding 3:

1 ORDINARY Shares held as at 21/03/2008

Name: **LOUISE FRISHWASSER**
Address: **FLAT B 5 THURLOE SQUARE**
LONDON
SW7 2TA

Shareholding 4:

1 ORDINARY Shares held as at 21/03/2008

Name: **G GEDDES**
Address: **STUDIO 8 5 THURLOE SQUARE**
LONDON
SW7 2TA

Shareholding 5:

1 ORDINARY Shares held as at 21/03/2008

Name: **D. GEDDES**
Address: **57 ADDISON AVENUE**
LONDON
W11 4GH

Shareholding 6:

1 ORDINARY Shares held as at 21/03/2008

Name:

V.M.C. ACHACHE

Address:

**STUDIO 1 5 THURLOE SQUARE LONDON
SW7**

Shareholding 7:

1 ORDINARY Shares held as at 21/03/2008

Name:

R.J. SEARLE

Address:

**STUDIO 2 5 THURLOE SQUARE LONDON
SW7**

Shareholding 8:

1 ORDINARY Shares held as at 21/03/2008

Name:

P. SHIACH

Address:

**172 TRANELT ROAD
LINCOLN**

Shareholding 9:

2 ORDINARY Shares held as at 21/03/2008

Name:

WILSON

Address:

ALTER STEINNERG 17 MUNSTER

Name:

WILSON

Address:

ALTER STEINNERG 17 MUNSTER

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/03/2008**

Authenticated: **Yes (E/W)**