



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1DST8HL**

*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:* **5 THURLOE SQUARE LIMITED**

*Company Number:* **01946207**

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### *Company Details*

*Period Ending:* **21/03/2009**

*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:*

*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**

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### *Director 1 :*

*Name:* **MS VICTORIA ACHACHE**

*Address:* **5 THURLOE SQUARE  
LONDON  
SW7 2TA  
ENGLAND**

*Date of Birth:* **22/02/1952**    *Nationality:* **British**

*Occupation:* **ARTIST**

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### *Director 2 :*

*Name:* **MR SIMON ANTHONY  
MORTIMER FOLKES**

*Address:* **5 THURLOE SQUARE  
LONDON  
SW7 2TA  
ENGLAND**

*Date of Birth:* **02/06/1953**    *Nationality:* **British**

*Occupation:* **PICTURE RESTORER**

## 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>
<b>ORDINARY 1 GBP</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 21/03/2009**

*Name:* **MS VICTORIA ACHACHE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY 1 GBP Shares held as at 21/03/2009**

*Name:* **MR SIMON ANTHONY MORTIMER FOLKES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY 1 GBP Shares held as at 21/03/2009**

*Name:*

**MS LOUISE FRISHWASSER**

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 GBP Shares held as at 21/03/2009**

*Name:*

**MS D GEDDES**

*Address:*

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*Shareholding 5:*

**1 ORDINARY 1 GBP Shares held as at 21/03/2009**

*Name:*

**MR G GEDDES**

*Address:*

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*Shareholding 6:*

**1 ORDINARY 1 GBP Shares held as at 21/03/2009**

*Name:*

**MS SUSAN HAMILTON-FLETCHER**

*Address:*

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*Shareholding 7:*

**1 ORDINARY 1 GBP Shares held as at 21/03/2009**

*Name:*

**MR R.J. SEARLE**

*Address:*

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*Shareholding 8:*

**1 ORDINARY 1 GBP Shares held as at 21/03/2009**

*Name:*

**MR P SHIACH**

*Address:*

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*Shareholding 9:*

**2 ORDINARY 1 GBP Shares held as at 21/03/2009**

*Name:*

**MR & MRS P & B WILSON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/03/2009**

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