



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 Thurloe Square Limited**

*Company Number:* **01946207**

*Date of this return:* **21/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **108 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 9PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MICHAELIDES WARNER & CO LIMITED**

*Registered or  
principal address:* **102 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 9PL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **2699331**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON ANTHONY MORTIMER**

*Surname:*                           **FOLKES**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **PICTURE RESTORER**

*Company Director* 2

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

*Surname:* **ACHACHE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1000 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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* : 1 ORDINARY 1000 GBP shares held as at the date of this return  
*Name:* MS VICTORIA ACHACHE

*Shareholding 2* : 1 ORDINARY 1000 GBP shares held as at the date of this return  
*Name:* MR SIMON ANTHONY MORTIMER FOLKES

*Shareholding 3* : 1 ORDINARY 1000 GBP shares held as at the date of this return  
*Name:* MS LOUISE FRISHWASSER

*Shareholding 4* : 1 ORDINARY 1000 GBP shares held as at the date of this return  
*Name:* MS D GEDDES

*Shareholding 5* : 1 ORDINARY 1000 GBP shares held as at the date of this return  
*Name:* MR G GEDDES

*Shareholding 6* : 1 ORDINARY 1000 GBP shares held as at the date of this return  
*Name:* MS SUSAN HAMILTON-FLETCHER

*Shareholding 7* : 1 ORDINARY 1000 GBP shares held as at the date of this return

*Name:* MR R.J. SEARLE

*Shareholding 8* : 1 ORDINARY 1000 GBP shares held as at the date of this return

*Name:* MR P SHIACH

*Shareholding 9* : 2 ORDINARY 1000 GBP shares held as at the date of this return

*Name:* MR & MRS P & B WILSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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