



Companies House

AR01 (ef)

Annual Return



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X55RV19M

Company Name: **5 THURLOE SQUARE LIMITED**

Company Number: **01946207**

Date of this return: **21/03/2016**

SIC codes: **98000**

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

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

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02699331**

Company Director **I**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **ACHACHE**

Former names:

Service Address: **STUDIO 1 5 THURLOE SQUARE
LONDON
SW7 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

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

Surname: **FOLKES**

Former names:

Service Address: **STUDIO 6 5 THURLOE SQUARE
LONDON
SW7 2TA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PICTURE RESTORER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 0 ORDINARY 1000 GBP shares held as at the date of this return
1 shares transferred on 2016-03-21
Name: MS LOUISE FRISHWASSER

Shareholding 4 : 0 ORDINARY 1000 GBP shares held as at the date of this return
1 shares transferred on 2016-03-21
Name: MS D GEDDES

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

Name: MR ACLAND GEDDES

Name: MS GAIA EDGAR

Shareholding 6 : 0 ORDINARY 1000 GBP shares held as at the date of this return
1 shares transferred on 2016-03-21

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 : 0 ORDINARY 1000 GBP shares held as at the date of this return

1 shares transferred on 2016-03-21

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

Shareholding 10 : 1 ORDINARY 1000 GBP shares held as at the date of this return

Name: MR GORDON KER

Shareholding 11 : 1 ORDINARY 1000 GBP shares held as at the date of this return

Name: MR JOHN SHAKOUR

Shareholding 12 : 1 ORDINARY 1000 GBP shares held as at the date of this return

Name: MS LULA MAHMUDOVA

Shareholding 13 : 1 ORDINARY 1000 GBP shares held as at the date of this return

Name: FINPANG 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.