



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/09/2009**

Company Name: **144 TACHBROOK STREET OWNERS LIMITED**

Company Number: **02750888**

Company Details

Period Ending: **15/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 4 144 TACHBROOK
STREET
LONDON
SW1V 2NE**

*Register of
Members Address:*

**144 TACHBROOK ST
LONDON
SW1V 2NE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS CLAIRE PARKER**

Address: **144 TACHBROOK ST
LONDON
SW1V 2NE**

Director 1 :

Name: **GRAEME DAVID BARRY
CARRUTHERS**

Address: **FIELDGROVE HOUSE
BITTON
SOUTH GLOUCESTERSHIRE
BS30 6HU**

Date of Birth: **01/06/1954** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MICHAEL BRIAN CURRAN**

Address: **144 TACHBROOK STREET
LONDON
SW1V 2NE**

Date of Birth: **07/10/1965** *Nationality:* **BRITISH** *Occupation:* **ARCHIVES**

Director 3 :

Name: MISS CLAIRE PARKER

Address: 144 TACHBROOK ST
LONDON
SW1V 2NE

Date of Birth: 15/10/1976

Nationality: BRITISH

Occupation: SOLICITOR

Director 4 :

Name: HENRIETTA WALKER

Address: FLAT 4 144 TACHBROOK STREET
LONDON
SW1V 2NE

Date of Birth: 27/03/1971

Nationality: BRITISH

Occupation: INVESTMENT ANALYST

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 15/09/2009

Name:

HENRIETTA WALKER

Address:

Shareholding 2:

25 ORDINARY Shares held as at 15/09/2009

Name:

G.B. CARRUTHERS

Address:

Shareholding 3:

25 ORDINARY Shares held as at 15/09/2009

Name:

CLAIRE PARKER

Address:

Shareholding 4:

25 ORDINARY Shares held as at 15/09/2009

Name:

CURRAN

Address:

Name:

CURRAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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