



*Companies House*  
— for the record —

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

**Annual Return**



**XS132364**

*Received for filing in Electronic Format on the:* **16/09/2008**

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

*Company Number:* **02750888**

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### *Company Details*

*Period Ending:* **15/09/2008**

*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**

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*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**

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*Director 2 :*

*Name:* **MICHAEL BRIAN CURRAN**

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

*Date of Birth:*

**07/10/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**ARCHIVES**

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Director 3 :

Name: MISS CLAIRE PARKER

Address: 144 TACHBROOK ST  
LONDON  
SW1V 2NE

Date of Birth:

15/10/1976

Nationality:

BRITISH

Occupation:

SOLICITOR

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### *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	100	GBP100
TOTALS		
	100	GBP100

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 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 15/09/2008**  
**25 DISPOSED OF IN PERIOD ON 23/07/2008**

Name:

HENRIETTA WALKER

Address:

144 TACHBROOK STREET  
LONDON  
SW1V 2NE

*Shareholding 2:*

**25 ORDINARY Shares held as at 15/09/2008**

*Name:*

**G.B. CARRUTHERS**

*Address:*

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

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*Shareholding 3:*

**25 ORDINARY Shares held as at 15/09/2008**

*Name:*

**CLAIRE PARKER**

*Address:*

**144 TACHBROOK ST  
LONDON  
SW1V 2NE**

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*Shareholding 4:*

**25 ORDINARY Shares held as at 15/09/2008**

*Name:*

**CURRAN**

*Address:*

**144 TACHBROOK STREET  
LONDON  
SW1V 2NE**

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

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2008**

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