



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

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

Company Number: **02750888**

Date of this return: **15/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 4
144 TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **PARKER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAEME DAVID BARRY**

Surname: **CARRUTHERS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL BRIAN**

Surname: **CURRAN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **PARKER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1976** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **HENRIETTA**

Surname: **WALKER**

Former names:

Service Address: **FLAT 4 144 TACHBROOK STREET
LONDON
SW1V 2NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1971** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-09-15**
Name: **HENRIETTA WALKER**

Shareholding 2 : **25 ORDINARY shares held as at 2011-09-15**
Name: **G.B. CARRUTHERS**

Shareholding 3 : **25 ORDINARY shares held as at 2011-09-15**
Name: **CLAIRE PARKER**

Shareholding 4 : **25 ORDINARY shares held as at 2011-09-15**
Name: **CURRAN**
Name: **CURRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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