



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2013**

**X2HSQNVU**

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

*Company Number:* **02750888**

*Date of this return:* **15/09/2013**

*SIC codes:* **68209**

*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*    **1**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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*

<i>Shareholding 1</i>	: <b>0 ORDINARY shares held as at the date of this return</b>
	<b>25 shares transferred on 2012-12-01</b>
<i>Name:</i>	<b>HENRIETTA WALKER</b>
<i>Shareholding 2</i>	: <b>25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>G.B. CARRUTHERS</b>
<i>Shareholding 3</i>	: <b>25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CLAIRE PARKER</b>
<i>Shareholding 4</i>	: <b>25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CURRAN</b>
<i>Name:</i>	<b>CURRAN</b>
<i>Shareholding 5</i>	: <b>25 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THOMAS BEEVOR</b>

Name:

CHARLOTTE BEEVOR

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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.