



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **64 TACHBROOK STREET SW1 LIMITED**

Company Number: **03102362**

Company Details

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

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**64 TACHBROOK STREET
PIMLICO
LONDON
SW1V 2NA**

*Register of
Members Address:*

**31 WARWICK SQUARE
LONDON
SW1V 2AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSOR SIR DAVID ANTHONY KING** *Address:* **20 GLISSON ROAD
CAMBRIDGE
CB1 2HD**

Director 1 :

Name: **JONATHAN DAVID TOBIAS DAVIS** *Address:* **3B THE GREENWAY
EMSWORTH
HAMPSHIRE
PO10 7SB**

Date of Birth: **08/12/1967** *Nationality:* **BRITISH** *Occupation:* **PROPERTY CONSULTANT**

Director 2 :

Name: **PROFESSOR SIR DAVID ANTHONY KING** *Address:* **20 GLISSON ROAD
CAMBRIDGE
CB1 2HD**

Date of Birth: **12/08/1939** *Nationality:* **BRITISH** *Occupation:* **UNIVERSITY PROFESSOR**

Director 3 :

Name: **RICHARD HENRY PERSSE** Address: **HIGH LETHAM FARMHOUSE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1UX**

Date of Birth: **22/10/1937** Nationality: **BRITISH** Occupation: **RETIRED WINESHIPPER**

Director 4 :

Name: **JAMES WYLDBORE-SMITH** Address: **64 TACHBROOK STREET
LONDON
SW1V 2NA**

Date of Birth: **29/11/1971** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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	4	GBP4
<i>TOTALS</i>	4	GBP4

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:

1 ORDINARY Shares held as at 15/09/2008

Name:

J.D.T. DAVIS

Address:

**3B THE GREENWAY
EMSWORTH
HAMPSHIRE
PO10 7SB**

Shareholding 2:

1 ORDINARY Shares held as at 15/09/2008

Name:

DAVID KING

Address:

**64D TACHBROOK STREET
LONDON
SW1V 2NA**

Shareholding 3:

1 ORDINARY Shares held as at 15/09/2008

Name:

R. PERSSE

Address:

**HIGH LETHAM FARMHOUSE BERWICK UPON TWEED
TD15 1UX**

Shareholding 4:

1 ORDINARY Shares held as at 15/09/2008

Name:

JAMES W WYLDBORE-SMITH

Address:

**64 TACHBROOK STREET
LONDON
SW1V 2NA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

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