



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03102362**

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

SIC codes: **98000**

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

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR SIR DAVID ANTHONY**

Surname: **KING**

Former names:

Service Address: **20 GLISSON ROAD
CAMBRIDGE
CB1 2HD**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **FOSTER**

Former names:

Service Address: **64 TACHBROOK STREET
LONDON
ENGLAND
SW1V 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1981** *Nationality:* **BRITISH**

Occupation: **TECHNOLOGY AUDITOR**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR SIR DAVID ANTHONY**

Surname: **KING**

Former names:

Service Address: **20 GLISSON ROAD
CAMBRIDGE
CB1 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1939** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **PERSSE**

Former names:

Service Address: **HIGH LETHAM FARM HOUSE
BERWICK UPON TWEED
NORTHUMBERLAND
TD15 1UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED WINESHIPPER**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **WYLDBORE-SMITH**

Former names:

Service Address: **64 TACHBROOK STREET
LONDON
SW1V 2NA**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO UNUSUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R. PERSSE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES W WYLDBORE-SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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