



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XM095O6R**

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

*Company Number:* **03102362**

*Date of this return:* **15/09/2010**

*SIC codes:* **9800**

*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*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN DAVID TOBIAS**

*Surname:*                         **DAVIS**

*Former names:*

*Service Address:*                **3B THE GREENWAY  
EMSWORTH  
HAMPSHIRE  
PO10 7SB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*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:* **UNITED KINGDOM**

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

*Occupation:* **UNIVERSITY PROFESSOR**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2010 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* : **1 ORDINARY shares held as at 2010-09-15**  
*Name:* **J.D.T. DAVIS**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-09-15**  
*Name:* **DAVID KING**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-09-15**  
*Name:* **R. PERSSE**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-09-15**  
*Name:* **JAMES W WYLDBORE-SMITH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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