



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2012**

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Company Name: **Templeco 301 Limited**

Company Number: **03232984**

Date of this return: **02/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director **1**

Type: **Person**

Full forename(s): **MARY**

Surname: **FRENCH**

Former names:

Service Address: **4 THE QUEENSWAY
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1950** *Nationality:* **BRITISH**

Occupation: **MORTGAGE SERVICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN MAXIMILLIAN**

Surname: **TROTT**

Former names:

Service Address: **3 EVELYN GARDENS
LONDON
ENGLAND
SW7 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR URS**

Surname: **HODLER**

Former names:

Service Address: **FLAT 1 1 EVELYN GARDENS
LONDON
ENGLAND
SW7 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1943**

Nationality: **SWISS**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MISS MARIE JENNIFER**

Surname: **WALLAERT**

Former names:

Service Address: **5 EVELYN GARDENS
LONDON
ENGLAND
SW7 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1973**

Nationality: **FRENCH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	KHALED NASSER AL-SABAH
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	PETER ARTHUR & ANGELA MARGARET BARRETT
<i>Shareholding 3</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MARY FAULKNER-FRENCH
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	GRAHAM ROBERT ASHFORD AND CLARE LYNN ASHFORD
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	JOHN DAVID MICHAEL KING, SARAH HOUGHTON KING & ALICE KING
<i>Shareholding 6</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ELSA DAWN MARRA
<i>Shareholding 7</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return

Name: KARABETH ANN OVENDEN

Shareholding 8 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: JULIAN MAXIMILLIAN R & SARAH H TROTT

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: URS HODLER & ALICE HODLER

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MARIE JENNIFER WALLAERT

Authorisation

Authenticated

This form was authorised by one of the following:

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