



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **118 TACHBROOK STREET MANAGEMENT LIMITED**

Company Number: **03422390**

Date of this return: **20/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **118 TACHBROOK STREET
LONDON
SW1V 2ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE RACHEL**

Surname: **RABY**

Former names:

Service Address: **BROCKWOOD WITHERENDEN HILL
BURWASH
ETCHINGHAM
EAST SUSSEX
TN19 7JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH PATERSON**

Surname: **FRASER**

Former names:

Service Address: **118 TACHBROOK STREET
LONDON
SW1V 2ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/06/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER TOUR OPERATOR**

Company Director 2

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

Surname: **RAYER**

Former names:

Service Address: **BROCKWOOD
WITHERENDEN HILL, BURWASH
ETCHINGHAM
EAST SUSSEX
TN19 7JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS KEVIN**

Surname: **ROPER**

Former names:

Service Address: **3847 PROSPECT STREET
NORTH VANCOUVER
B.C. V7N 4H1
CANADA
FOREIGN**

Country/State Usually Resident: **CANADA**

Date of Birth: **02/08/1961** *Nationality:* **BRITISH**

Occupation: **MARINE 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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 20/08/2013 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: THE TRUSTEES FOR SALLY LEIGH WOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: N.K. ROPER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J.R. RAYER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HUGH FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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