Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/10/2011**

X6HPVYTV

Company Name:	**166 TACHBROOK STREET (LONDON) LIMITED**
Company Number:	**03630110**
Date of this return:	**07/09/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 4** **166 TACHBROOK STREET** **LONDON** **SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHANTAL**

Surname: **BRENNAN**

Former names:

Service Address: **FLAT 4 166 TACHBROOK STREET**
LONDON
SW1V 2NE

Company Director 1

Type: **Person**

Full forename(s): **CHANTAL**

Surname: **BRENNAN**

Former names:

Service Address: **FLAT 4 166 TACHBROOK STREET**
LONDON
SW1V 2NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1969** *Nationality:* **IRISH**

Occupation: **FUND MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JAN**

Surname: **DEVLETOGLU**

Former names:

Service Address: **166 TACHBROOK STREET**
LONDON
SW1V 2NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1943** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 the date of this return**
Name: **JAN DEVLETOGLU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN JABRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GODFREY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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