



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2013**

X2I5QE62

Company Name: **166 TACHBROOK STREET (LONDON) LIMITED**

Company Number: **03630110**

Date of this return: **05/09/2013**

SIC codes: **98000**

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 ***I***

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): **MR RAY**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>			
EACH SHARE IS ENTITLED TO 1 VOTE.			

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 05/09/2013 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: **CHRISTIAN JABRE**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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