



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2014**

**X3154WI9**

*Company Name:* **146 TACHBROOK STREET (MANAGEMENT COMPANY) LIMITED**

*Company Number:* **03919288**

*Date of this return:* **04/02/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MAYPOLE COTTAGE COLE HILL  
SOBERTON  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO32 3PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DAVID ALICK**

Surname: **ERSKINE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD ALAN AUSTIN**

Surname: **CRESSWELL**

Former names:

Service Address: **RIVERSEND LOWER CONTOUR ROAD  
KINGSWEAR  
DARTMOUTH  
DEVON  
TQ6 0AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1946** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR AND  
TOWN PL**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ALICK**

*Surname:*                         **ERSKINE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CONSULTANT**

-----

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **HELEN RACHEL**

*Surname:*                      **MACDONALD**

*Former names:*

*Service Address:*            **146A TACHBROOK STREET  
LONDON  
SW1V 2NE**

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

*Date of Birth:*    **06/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3489.348</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A) ONE VOTE PER SHARE. B) NONE C) NONE D) NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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:* **HELEN RACHEL MACDONALD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALICK ERSKINE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ALAN AUSTIN CRESSWELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES PHILIP DUDDRIDGE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **146D TACHBROOK STREET LIMITED**

## *Authorisation*

*Authenticated*

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

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