



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03919288**

*Date of this return:* **04/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ST MARGARETS CHAPEL ROAD  
SOBERTON  
SOUTHAMPTON  
HAMPSHIRE  
SO32 3PP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ERSKINE**

*Former names:*

*Service Address:* **ST. MARGARETS  
CHAPEL ROAD, SOBERTON  
SOUTHAMPTON  
HAMPSHIRE  
SO32 3PP**

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*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**

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*Company Director* 2

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

*Surname:* **ERSKINE**

*Former names:*

*Service Address:* **ST. MARGARETS  
CHAPEL ROAD, SOBERTON  
SOUTHAMPTON  
HAMPSHIRE  
SO32 3PP**

*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 04/02/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>HELEN RACHEL MACDONALD</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>DAVID ALICK ERSKINE</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>RICHARD ALAN AUSTIN CRESSWELL</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>JAMES PHILIP DUDDRIDGE</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at 2011-02-04</b>
<i>Name:</i>	<b>RICHARD JOHN HARDING</b>

## *Authorisation*

*Authenticated*

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

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