



Companies House
— for the record —

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Annual Return



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Company Name: **31 LOWER BELGRAVE STREET LIMITED**

Company Number: **04041636**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**WILLOW HOUSE, 17
HIGH STREET
BOURN
CAMBRIDGE
CB23 2SQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN JEREMY SEYMOUR
MARSHALL**

Address: **WILLOW HOUSE BOURN
CAMBRIDGE
CB3 7SQ**

Director 1 :

Name: **CHRISTINA BRENDLE**

Address: **31 LOWER BELGRAVE STREET
LONDON
SW1W 0LS**

Date of Birth:

16/04/1968

Nationality:

GERMAN

Occupation:

CONSULTANT

Director 2 :

Name: **BARONESS ALEXANDRA DE
KORANYI**

Address: **65 EATON SQUARE
LONDON
SW1W 9BQ**

Date of Birth:

01/08/1939

Nationality:

BRITISH

Occupation:

**RESEARCH CHEMIST
RETIRED**

Director 3 :

Name: **JOHN JEREMY SEYMOUR
MARSHALL**

Address: **WILLOW HOUSE BOURN
CAMBRIDGE
CB3 7SQ**

Date of Birth: **18/04/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2008

Name: **CHRISTINA BRENDLE**
Address: **31 LOWER BELGRAVE STREET
LONDON
SW1W 0LS**

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2008

Name:

JEREMY MARSHALL

Address:

**WILLOW HOUSE 17 HIGH STREET BOURN
CAMBRIDGE
CB3 7SQ**

Shareholding 3:

1 ORDINARY Shares held as at 27/07/2008

Name:

ALEXANDRA DE KORANYI

Address:

**65 EATON SQUARE
LONDON
SW1W 9BQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**