Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2012**

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Company Name:	**60 BUCKINGHAM PALACE ROAD LIMITED**
Company Number:	**04233676**
Date of this return:	**13/06/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 HARLEY STREET LONDON ENGLAND ENGLAND W1G 9BR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ANNIE**

Surname: **BENJAMIN**

Former names:

Service Address: **4TH FLOOR**
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

Company Director 1

Type: **Person**

Full forename(s): **MR WILLIAM RICHARD**

Surname: **COLLINS**

Former names:

Service Address:
4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

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

Date of Birth: **01/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK COLIN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **4TH FLOOR**
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

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

Date of Birth: **27/05/1975** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **MR MALCOLM ROBIN**

Surname: **TURNER**

Former names:

Service Address:
4TH FLOOR
MILLBANK TOWER 21-24 MILLBANK
LONDON
ENGLAND
ENGLAND
SW1P 4QP

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

Date of Birth: **21/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **DISTANTVIEW 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.