



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **60 BUCKINGHAM PALACE ROAD LIMITED**

*Company Number:* **04233676**

*Date of this return:* **13/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

**Officers of the company**

*Company Secretary* 1

*Type:* **Person**

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

*Surname:* BENJAMIN

*Former names:*

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

*Company Director*      *I*

*Type:* **Person**

*Full forename(s):* WILLIAM RICHARD

*Surname:* COLLINS

*Former names:*

*Service Address:* **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
UNITED KINGDOM  
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 MALCOLM ROBIN**

*Surname:*                **TURNER**

*Former names:*

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

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

*Date of Birth:*   **21/09/1935**

*Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE THE RIGHTS AND RESTRICTIONS SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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*

*Shareholding* : 1

**100 ORDINARY Shares held as at 13/06/2010**

*Name:* **DISTANTVIEW LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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