



Companies House
— for the record —

363a_(ef)

Annual Return



X2UPJCCP

Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **15 THEOBALDS ROAD MANAGEMENT LIMITED**

Company Number: **04492251**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**66 LINCOLNS INN FIELDS
LONDON
WC2A 3LH**

Details of Officers of the Company

Company Secretary 1:

Name: **TYROLESE (SECRETARIAL)
LIMITED**

Address: **66 LINCOLN'S INN FIELDS
LONDON
WC2A 3LH**

Director 1 :

Name: **NICHOLAS DAVID
HUNSWORTH**

Address: **FLAT 9A LODGE ON THE PARK
2-4 KENNEDY TERRACE,
CENTRAL HONG KONG
FOREIGN**

Date of Birth: **20/11/1956** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **CHRISTOPHER STUART
MCKENZIE**

Address: **FLAT 3 15 THEOBALDS ROAD
LONDON
WC1X 8SL**

Date of Birth: **22/01/1961** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **STEPHEN FRANCIS QUIRKE** Address: **FLAT 7 15 THEOBALDS ROAD
LONDON
WC1X 8SL**

Date of Birth: **01/01/1968** Nationality: **NEW ZEALANDER** Occupation: **MARKETING MANAGER**

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	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009

Name: **DEREK ALEXANDER SMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2009

Name:

THEOBALDS PROPERTIES LIMITED

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/07/2009

Name:

XIAOYUN ZHAO

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/07/2009

Name:

TIMOTHY PETER FORSTER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/07/2009

Name:

STEPHEN FRANCIS QUIRKE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/07/2009

Name:

NAO YOKO YAMA

Address:

Name:

ALEXANDER DAVID QUINN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/07/2009

Name:

NICHOLAS DAVID HUNSWORTH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2009**

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