



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04492251**

Date of this return: **23/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **95 STATION ROAD
HAMPTON
MIDDX
UNITED KINGDOM
TW12 2BD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TYROLESE (SECRETARIAL) LIMITED**

*Registered or
principal address:* **66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH**

European Economic Area (EEA) Company

Register Location: **66 LINCOLNS INN FIELDS, LONDON WC2**
Registration Number: **02019646**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS DAVID**

Surname: **HUNSWORTH**

Former names:

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

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

Date of Birth: **20/11/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER STUART**

Surname: **MCKENZIE**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 1 ORDINARY shares held as at 2010-07-23
Name: A GILCAR

Name: DR I GILCAR

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-23
Name: THEOBALD PROPERTIES LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-23
Name: G HENSHAW

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-23
Name: N D HUNDSWORTH

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-23
Name: J A DYSON

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-23

Name: NAO YOKO YAMA

Name: ALEXANDER DAVID QUINN

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-23

Name: G HENSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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