



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **74 HARLEY STREET (MANAGEMENT) LIMITED**

Company Number: **04600643**

Date of this return: **26/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **15B SOMERSET HOUSE
HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
PO7 7SG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **VIRGINIA**

Surname: **DAVIS**

Former names:

Service Address: **THE GARDEN FLAT
74 HARLEY STREET
LONDON
W1G 7HQ**

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

Date of Birth: **01/10/1943** *Nationality:* **BRITISH**

Occupation: **CHAIR TUTOR PG STUDIES**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH CAROLINE**

Surname: **HENSHER**

Former names:

Service Address: **FLAT A 74 HARLEY STREET
LONDON
W1G 7HQ**

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

Date of Birth: **01/04/1953**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **HENSHER**

Former names:

Service Address: **FLAT A 74 HARLEY STREET
LONDON
W1G 7HQ**

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

Date of Birth: **26/08/1948**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 4

Type: **Person**

Full forename(s): **NARAHARI RANGA**

Surname: **IYENGAR**

Former names:

Service Address: **6 DEVONSHIRE MEWS WEST
LONDON
UNITED KINGDOM
W1G 6QE**

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

Date of Birth: **06/02/1966**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director **5**

Type: **Person**
Full forename(s): **ZOE EMINE**

Surname: **OSMAN**

Former names:

Service Address: **FLAT D 74 HARLEY STREET**
 LONDON
 ENGLAND
 W1G 7HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR IAN MACKAY**

Surname: **TAYLOR**

Former names:

Service Address: **74 HARLEY STREET**
 LONDON
 WIG 7HQ

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**
Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IAN TAYLOR**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **NARAHARI RANGA IYENGAR**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM HENSHER**

Name: **JUDITH CAROLINE HENSHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA DAVIS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ZOE EMINE OSMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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