



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **31/08/2008**

Company Name: **170 TACHBROOK STREET MANAGEMENT LIMITED**

Company Number: **04854502**

Company Details

Period Ending: **28/07/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**170 TACHBROOK STREET
LONDON
SW1V 2NE**

*Register of
Members Address:*

**170 TACHBROOK
STREET
LONDON
SW1V 2NE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON ANN MCGREGOR-BELL** *Address:* **FLAT 1 170 TACHBROOK STREET
LONDON
SW1V 2NE**

Director 1 :

Name: **SHALIN BEHAL** *Address:* **FLAT 3 170 TACHBROOK STREET
LONDON
SW1**

Date of Birth: **09/04/1971** *Nationality:* **BRITISH** *Occupation:* **TRADER**

Director 2 :

Name: **KEVAN WATSON BELL** *Address:* **FLAT 1 170 TACHBROOK STREET
LONDON
SW1V 2NE**

Date of Birth: **21/09/1965** *Nationality:* **BRITISH** *Occupation:* **CROWN SERVANT**

Director 3 :

Name: **SHARON ANN MCGREGOR-BELL** Address: **FLAT 1 170 TACHBROOK STREET
LONDON
SW1V 2NE**

Date of Birth: **23/06/1971** Nationality: **BRITISH** Occupation: **CROWN SERVANT**

Director 4 :

Name: **CAROLINE ESTHER
GENEVIEVE NICHOLLS** Address: **170 TACHBROOK STREET
LONDON
SW1V 2NE**

Date of Birth: **20/12/1979** Nationality: **BRITISH** Occupation: **SOLICITOR**

Director 5 :

Name: **PAUL NICHOLLS** Address: **170 TACHBROOK STREET
LONDON
SW1V 2NE**

Date of Birth: **14/09/1978** Nationality: **BRITISH** Occupation: **SURVEYOR**

Director 6 :

<i>Name:</i>	CAROLYN SARAH JANE RAMSBOTHAM	<i>Address:</i>	FLAT 4 170 TACHBROOK STREET LONDON SW1V 2NE
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<i>Date of Birth:</i>	01/04/1960	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	COMPANY DIRECTOR
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Director 7 :

<i>Name:</i>	JAMES DAVID ALEXANDER RAMSBOTHAM	<i>Address:</i>	FLAT 4 170 TACHBROOK STREET LONDON SW1V 2NE
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<i>Date of Birth:</i>	30/08/1959	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	VICE CHAIRMAN
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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	6	GBP6

TOTALS

6	GBP6
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2008

Name:

SHALIN BEHAL

Address:

**170 TACHBROOK STREET
LONDON
SW1V 2NE**

Shareholding 2:

1 ORDINARY Shares held as at 28/07/2008

Name:

CAROLINE ESTHER GENEVIEVE NICHOLLS

Address:

**170 TACHBROOK STREET
LONDON
SW1V 2NE**

Name:

PAUL WILLIAM NICHOLLS

Address:

**170 TACHBROOK STREET
LONDON
SW1V 2NE**

Shareholding 3:

2 ORDINARY Shares held as at 28/07/2008

Name: **JAMES RAMSBOTHAM**
Address: **170 TACHBROOK STREET**
LONDON
SW1V 2NE

Name: **CAROLYN RAMSBOTHAM**
Address: **170 TACHBROOK STREET**
LONDON
SW1V 2NE

Shareholding 4:

1 ORDINARY Shares held as at 28/07/2008

Name: **SHARON MCGREGOR -BELL**
Address: **170 TACHBROOK STREET**
LONDON
SW1V 2NE

Name: **KEVAN MCGREGOR-BELL**
Address: **170 TACHBROOK STREET**
LONDON
SW1V 2NE

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/08/2008**

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