



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/08/2009**

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

Company Number: **04854502**

Company Details

Period Ending: **28/07/2009**

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 :

Name: **CAROLYN SARAH JANE
RAMSBOTHAM**

Address: **FLAT 4 170 TACHBROOK STREET
LONDON
SW1V 2NE**

Date of Birth: **01/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **JAMES DAVID ALEXANDER
RAMSBOTHAM**

Address: **FLAT 4 170 TACHBROOK STREET
LONDON
SW1V 2NE**

Date of Birth: **30/08/1959** *Nationality:* **BRITISH**

Occupation: **VICE CHAIRMAN**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 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 28/07/2009

Name:

SHALIN BEHAL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/07/2009

Name:

CAROLINE ESTHER GENEVIEVE NICHOLLS

Address:

Name:

PAUL WILLIAM NICHOLLS

Address:

Shareholding 3:

2 ORDINARY Shares held as at 28/07/2009

Name:

JAMES RAMSBOTHAM

Address:

Name:

CAROLYN RAMSBOTHAM

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/07/2009

Name:

SHARON MCGREGOR -BELL

Address:

Name: **KEVAN MCGREGOR-BELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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