



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2011**

**XL7Y9X0T**

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

*Company Number:* **04854502**

*Date of this return:* **23/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **170 TACHBROOK STREET  
LONDON  
SW1V 2NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **THE HON. JAMES DAVID ALEXANDER**

*Surname:* **RAMSBOTHAM**

*Former names:*

*Service Address:* **HIGH DOCTOR PASTURE WOLSINGHAM  
BISHOP AUCKLAND  
COUNTY DURHAM  
ENGLAND  
DL13 3LR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHALIN**

*Surname:*                **BEHAL**

*Former names:*

*Service Address:*        **FLAT 3 170 TACHBROOK STREET  
LONDON  
SW1**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **09/04/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **TRADER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVAN WATSON**

*Surname:* **BELL**

*Former names:*

*Service Address:* **FLAT 1 170 TACHBROOK STREET  
LONDON  
SW1V 2NE**

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

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SHARON ANN**

*Surname:*                **MCGREGOR-BELL**

*Former names:*

*Service Address:*        **FLAT 1 170 TACHBROOK STREET  
LONDON  
SW1V 2NE**

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

*Date of Birth:*    **23/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **CROWN SERVANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS EDWARD**

*Surname:* **PITT FORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/05/1987** *Nationality:* **BRITISH**

*Occupation:* **ENVIRONMENTAL PROJECT  
MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **CAROLYN SARAH JANE**

*Surname:*                                **RAMSBOTHAM**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **COLONEL THE HON JAMES DAVID ALEXANDER**

*Surname:*                                **RAMSBOTHAM**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI APSSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS TO DIVIDENDS AND TO CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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* : 2 ORDINARY shares held as at 2011-08-23  
*Name:* SHALIN BEHAL

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-23  
*Name:* PAUL WILLIAM NICHOLLS

*Name:* CAROLINE ESTHER GENEVIEVE NICHOLLS

*Shareholding 3* : 2 ORDINARY shares held as at 2011-08-23  
*Name:* CAROLYN RAMSBOTHAM

*Name:* JAMES RAMSBOTHAM

*Shareholding 4* : 1 ORDINARY shares held as at 2011-08-23  
*Name:* KEVAN MCGREGOR-BELL

*Name:* SHARON MCGREGOR -BELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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