



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/10/2014**

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

Company Number: **04854502**

Date of this return: **14/10/2014**

SIC codes: **98000**

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): **MR THOMAS EDWARD**

Surname: **PITT FORD**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **ENVIRONMENTAL PROJECT
MANAGER**

Company Director **3**

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 4

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**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **PEMBERTON**

Former names:

Service Address: **5 FORDINGTON AVENUE
WINCHESTER
HAMPSHIRE
ENGLAND
SO22 5AN**

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

Date of Birth: **09/09/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: SHALIN BEHAL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-01
Name: CAROLINE ESTHER GENEVIEVE NICHOLLS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: CAROLYN RAMSBOTHAM
Name: JAMES RAMSBOTHAM

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-01
Name: KEVAN MCGREGOR-BELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALEX PEMBERTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS EDWARD PITT FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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