



Companies House
— for the record —

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Annual Return



XCNBC5PD

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **64 BARING STREET LIMITED**

Company Number: **04975206**

Company Details

Period Ending: **25/11/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 3 64 BARING
STREET
LONDON
N1 3DS**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW ANTHONY
BURGESS**

Address: **FLAT 3 64 BARING STREET
LONDON
N1 3DS**

Director 1 :

Name: **MATTHEW ANTHONY
BURGESS**

Address: **FLAT 3 64 BARING STREET
LONDON
N1 3DS**

Date of Birth: **22/05/1970** *Nationality:* **BRITISH** *Occupation:* **MARKETING DIRECTOR**

Director 2 :

Name: **PAUL MAJOR**

Address: **3 THE OLD BREWERY, VIOLETS LANE
FURNEUX PELHAM
BUNTINGFORD
HERTFORDSHIRE
SG9 0TS**

Date of Birth: **10/03/1965** *Nationality:* **BRITISH** *Occupation:* **OIL SUPPLY**

Director 3 :

Name: **ROBERT CLIVE SMITH**

Address: **FLAT A 113 BAKER STREET
LONDON
GREATER LONDON
W1U 6RS**

Date of Birth: **18/11/1970**

Nationality: **BRITISH**

Occupation: **DESIGN DIRECTOR**

Director 4 :

Name: **LEILA ANNE THACKERA**

Address: **FLAT 1 64 BARING STREET
LONDON
N1 3DS**

Date of Birth: **03/10/1981**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 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 25/11/2008

Name:

MATTHEW ANTHONY BURGESS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/11/2008

Name:

PAUL MAJOR

Address:

Shareholding 3:

1 ORDINARY Shares held as at 25/11/2008

Name:

ROBERT CLIVE SMITH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 25/11/2008

Name:

LEILA THACKERA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

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