



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **64 BARING STREET LIMITED**

Company Number: **04975206**

Date of this return: **25/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MR M A BURGESS
107A MORTIMER ROAD
LONDON
UNITED KINGDOM
N1 4LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW ANTHONY**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW ANTHONY**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MAJOR**

Former names:

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

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

Date of Birth: **10/03/1965**

Nationality: **BRITISH**

Occupation: **OIL SUPPLY**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CLIVE**

Surname: **SMITH**

Former names:

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

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

Date of Birth: **18/11/1970** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **LEILA ANNE**

Surname: **THACKERA**

Former names:

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

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

Date of Birth: **03/10/1981** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 2010-11-25**
Name: **MATTHEW ANTHONY BURGESS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-25**
Name: **PAUL MAJOR**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-25**
Name: **ROBERT CLIVE SMITH**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-25**
Name: **LEILA THACKERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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