



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KYQD01**

*Company Name:* **Temple Property Services Limited**

*Company Number:* **06420180**

*Date of this return:* **08/11/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **201 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST JAMES'S SQUARE SECRETARIES LIMITED**

*Registered or  
principal address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3772094**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS JANICE BARBARA**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

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

*Date of Birth:*    **13/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DANIEL GERARD**

*Surname:* **O'CONNELL**

*Former names:*

*Service Address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

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

*Date of Birth:* **16/10/1963**

*Nationality:* **IRISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY**

*Surname:*                **SIMMONDS**

*Former names:*

*Service Address:*        **FROG PLACE THE WOODS  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3EY**

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

*Date of Birth:*    **26/02/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

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

*Surname:* **WALL**

*Former names:*

*Service Address:* **200 STRAND  
LONDON  
UNITED KINGDOM  
WC2R 1DJ**

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

*Date of Birth:* **10/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* TEMPLE CORPORATE SERVICES LIMITED

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ANNE WALL

## *Authorisation*

*Authenticated*

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

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