



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA9035E2**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **47-49 THURLOE SQUARE FREEHOLD LIMITED**

*Company Number:* **06442026**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TEMPLE SECRETARIAL  
LIMITED**

*Address:* **16 OLD BAILEY  
LONDON  
EC4M 7EG**

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*Director 1 :*

*Name:* **MICHAEL EDWIN GOAR**

*Address:* **FLAT 5 48 THURLOE SQUARE  
LONDON  
SW7 2SX**

*Date of Birth:*

**01/08/1963**

*Nationality:*

**British**

*Occupation:*

**FINANCE**

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## *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>
<b>ORDINARY</b>	<b>169</b>	<b>GBP169.00</b>

*TOTALS*

**169**

**GBP169.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**91 ORDINARY Shares held as at 30/11/2008**

*Name:*

**47-49 THURLOE SQUARE INVESTMENTS LIMITED**

*Address:*

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*Shareholding 2:*

**13 ORDINARY Shares held as at 30/11/2008**

*Name:*

**DGG HOLDINGS LIMITED**

*Address:*

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*Shareholding 3:*

**13 ORDINARY Shares held as at 30/11/2008**

*Name:*

**GRAINE BRANKIN GOAR & MICHAEL EDWIN GOAR**

*Address:*

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*Shareholding 4:*

**13 ORDINARY Shares held as at 30/11/2008**

*Name:*

**GREYHOUND INVESTORS SA**

*Address:*

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*Shareholding 5:*

**13 ORDINARY Shares held as at 30/11/2008**

*Name:*

**JOHN COLWELL & JANE COLWELL**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 30/11/2008**  
**1 DISPOSED OF IN PERIOD ON 07/11/2008**

*Name:*

**TEMPLE SECRETARIAL LIMITED**

*Address:*

*Shareholding 7:*

**26 ORDINARY Shares held as at 30/11/2008**

*Name:* **WILLIAM FRANCIS HEATHCOAT AMORY, JAMES HEATHCOAT  
AMORY, PATRICK THOMAS HEATHCOAT AMORY &  
Address: BENJAMIN DAVID HEATHCOAT AMORY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/12/2008**

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