



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCBKDFLH

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

Company Number: **06442026**

Date of this return: **30/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**
Registered or principal address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **ALASTAIR MEDDON OSWALD**
Surname: **BRUTON**
Former names:
Service Address: **48 THURLOE SQUARE
LONDON
UNITED KINGDOM
SW7 2SX**

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

Date of Birth: **11/01/1957** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL EDWIN**
Surname: **GOAR**
Former names:
Service Address: **FLAT 5 48 THURLOE SQUARE**
 LONDON
 UNITED KINGDOM
 SW7 2SX

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

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **HARRY**
Surname: **HEATHCOAT AMORY**
Former names:
Service Address: **FLAT 3 40 MAXWELL ROAD**
 LONDON
 UNITED KINGDOM
 SW6 2HR

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

Date of Birth: **30/04/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	182
	GBP	<i>Aggregate nominal value</i>	182.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	182
		<i>Total aggregate nominal value</i>	182.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

91 ORDINARY Shares held as at 30/11/2009

Name:

47-49 THURLOE SQUARE INVESTMENTS LIMITED

Address:

Shareholding 2:

13 ORDINARY Shares held as at 30/11/2009

Name: **ALASTAIR MEDDON OSWALD BRUTON, FERNANDA
EBERSTADT, ANNE PATRICIA ELIZABETH OSWALD BRUTON
& DAPHNE CHARLOTTE BRUTON**

Address:

Shareholding 3:

13 ORDINARY Shares held as at 30/11/2009

Name: **DGG HOLDINGS LIMITED**

Address:

Shareholding 4:

13 ORDINARY Shares held as at 30/11/2009

Name: **GRAINE BRANKIN GOAR & MICHAEL EDWIN GOAR**

Address:

Shareholding 5:

13 ORDINARY Shares held as at 30/11/2009

Name:

GREYHOUND INVESTORS SA

Address:

Shareholding 6:

13 ORDINARY Shares held as at 30/11/2009

Name:

JOHN COLWELL & JANE COLWELL

Address:

Shareholding 7:

26 ORDINARY Shares held as at 30/11/2009

Name:

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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