



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06469481**

Date of this return: **10/01/2014**

SIC codes: **82990**

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

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

Officers of the company

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**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL EDWIN**

Surname: **GOAR**

Former names:

Service Address: **4 PELHAM STREET
LONDON
UNITED KINGDOM
SW7 2NG**

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

Date of Birth: **01/08/1963**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-02-22

Name: GREYHOUND INVESTORS SA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN COLWELL & JANE COLWELL

Shareholding 3 : 11 ORDINARY shares held as at the date of this return
Name: THURLOE PROPERTY HOLDINGS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM FRANCIS HEATHCOAT AMORY, JAMES HEATHCOAT AMORY, PATRICK THOMAS HEATHCOAT AMORY & BENJAMIN DAVID HEATHCOAT AMORY

Authorisation

Authenticated

This form was authorised by one of the following:

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