



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTTO7GSM

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

*Company Number:* **06469481**

*Date of this return:* **10/01/2010**

*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**

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## *Company Director 1*

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>13.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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:*

**1 ORDINARY Shares held as at 10/01/2010**

*Name:*

**GREYHOUND INVESTORS SA**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 10/01/2010**

*Name:*

**JOHN COLWELL & JANE COLWELL**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 10/01/2010**

*Name:*

**THURLOE PROPERTY HOLDINGS LIMITED**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/01/2010**

*Name:*

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

*Address:*

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### *Authorisation*

*Authenticated*

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

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