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:	**10/01/2015**
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	*Number allotted*	13
		Aggregate nominal value	13
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	13
		Total aggregate nominal value	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HTR PROPERTIES LIMITED**

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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-17
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.