



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **23 WALPOLE STREET LIMITED**

Company Number: **07046168**

Date of this return: **16/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BIRCHAM DYSON BELL SOLICITORS 50 BROADWAY
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN MATTHEW**

Surname: **STEPHENSON**

Former names:

Service Address: **50 BROADWAY
LONDON
SW1H 0BL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN COLQUHOUN**

Surname: **MARRIS**

Former names:

Service Address: **23A WALPOLE STREET
CHELSEA
LONDON
SW3 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1938**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARETH DAVID**

Surname: **PEARCE**

Former names:

Service Address: **BEWLEY COURT BEWLEY LANE
LACOCK
CHIPPENHAM
WILTSHIRE
SN15 2PG**

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

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3

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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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: IAN COLQUHOUN MARRIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARETH DAVID PEARCE

Name: VIRGINIA PEARCE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PRISANA CORA BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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