



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2013**

Company Name: **68 BALCOMBE STREET LIMITED**

Company Number: **04212849**

Date of this return: **09/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **STAVORDALE PRIORY
BARROW LANE
CHARLTON MUSGROVE
SOMERSET
BA9 8HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURA PATRICIA**

Surname: **HOURIGAN**

Former names:

Service Address: **BASEMENT FLAT
68 BALCOMBE STREET
LONDON
NW1 6NE**

Company Director ***I***

Type: **Person**

Full forename(s): **ELIZBETH EMMA**

Surname: **FOYSTER**

Former names:

Service Address: **FLAT 3 68 BALCOMBE STREET
LONDON
NW1 6NE**

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

Date of Birth: **17/05/1958** *Nationality:* **BRITISH**

Occupation: **THEATRE WARDROBE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ALEXANDER**

Surname: **LE POER TRENCH**

Former names:

Service Address: **STAVORDALE PRIORY BARROW LANE
CHARLTON MUSGROVE
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8HN**

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

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR FRANCIS CHRISTOPHER**

Surname: **SHERLOCK**

Former names:

Service Address: **34 OAKFIELD PARK
WELLINGTON
SOMERSET
TA21 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1955** *Nationality:* **BRITISH**

Occupation: **RN OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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: **FRANCIS CHRISTOPHER SHERLOCK**

Name: **MAURA PATRICIA HOURIGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH E FOYSTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LE POER TRENCH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THAISA BOX**

Name: **PETER NUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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