



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **68 BALCOMBE STREET LIMITED**

Company Number: **04212849**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**STAVORDALE PRIORY
BARROW LANE
CHARLTON MUSGROVE
SOMERSET
BA9 8HN**

*Register of
Members Address:*

**STAVORDALE PRIORY
BARROW LANE
CHARLTON
MUSGROVE
SOMERSET
BA9 8HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAURA PATRICIA
HOURIGAN**

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

Director 1 :

Name: **ELIZBETH EMMA FOYSTER** *Address:* **FLAT 3 68 BALCOMBE STREET
LONDON
NW1 6NE**

Date of Birth: **17/05/1958** *Nationality:* **BRITISH** *Occupation:* **THEATRE WARDROBE**

Director 2 :

Name: **MICHAEL ALEXANDER LE
POER TRENCH** *Address:* **72 QUEENS HEAD STREET
LONDON
N1 8NG**

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

Director 3 :

Name: **MR FRANCIS CHRISTOPHER SHERLOCK** Address: **34 OAKFIELD PARK
WELLINGTON
SOMERSET
TA21 8EY**

Date of Birth: **05/03/1955** Nationality: **BRITISH** Occupation: **RN OFFICER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP4 |
| <i>TOTALS</i> | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2009

Name: **MAURA PATRICIA HOURIGAN**

Address:

Name: FRANCIS CHRISTOPHER SHERLOCK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name: ELIZABETH E FOYSTER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/05/2009

Name: MICHAEL LE POER TRENCH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/05/2009

Name:

PETER NUNN

Address:

Name:

THAISA BOX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**