



Companies House

AR01 (ef)

Annual Return



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Company Name: **THEREFORE LIMITED**

Company Number: **02798150**

Date of this return: **10/03/2015**

SIC codes: **74100**

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

Situation of Registered Office: **2-3 SCALA STREET
LONDON
W1T 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM**

Surname: **BRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1956** Nationality: **BRITISH**
Occupation: **INDUSTRIAL DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY JAMES**

Surname: **FULLALOVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PATRICK CAMPBELL**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN PHILIP**

Surname: **RIDDIFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34286
		<i>Aggregate nominal value</i>	34286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34286
		<i>Total aggregate nominal value</i>	34286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **5143 ORDINARY shares held as at the date of this return**
Name: **PATRICK HUNT**

Shareholding 2 : **12000 ORDINARY shares held as at the date of this return**
Name: **MARTIN RIDDIFORD**

Shareholding 3 : **5143 ORDINARY shares held as at the date of this return**
Name: **GUY JAMES FULLALOVE**

Shareholding 4 : **12000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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