



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2014**

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*Company Name:* **THEREFORE LIMITED**

*Company Number:* **02798150**

*Date of this return:* **10/03/2014**

*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*

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## *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**

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## *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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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.