



Companies House

AR01 (ef)

Annual Return



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Company Name: **EARL (TRESHAM) LIMITED**

Company Number: **03980796**

Date of this return: **26/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **24 BROOK'S MEWS
LONDON
UNITED KINGDOM
W1K 4EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN THOMAS**

Surname: **HARRISON**

Former names:

Service Address: **81 BURBAGE ROAD
LONDON
SE24 9HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **CHRISTMAS**

Former names:

Service Address: **THE LODGE CORNSLAND
BRENTWOOD
ESSEX
CM14 4HP**

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

Date of Birth: **12/06/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN THOMAS**

Surname: **HARRISON**

Former names:

Service Address: **81 BURBAGE ROAD**
 LONDON
 SE24 9HB

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

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **POSEN**

Former names:

Service Address: **57A DUNSTAN ROAD
LONDON
NW11 8AE**

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

Date of Birth: **13/03/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
0.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EARL ESTATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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