



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XXSFZ83B**

*Received for filing in Electronic Format on the: 12/03/2009*

*Company Name:* **5, THURLOW TERRACE LIMITED**

*Company Number:* **02563146**

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### *Company Details*

*Period Ending:* **28/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**5 THURLOW TERRACE  
LONDON  
NW5 4JB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PETER STANLEY  
GRAINGER**

*Address:* **5 THURLOW TERRACE  
LONDON  
NW5 4JB**

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*Director 1 :*

*Name:* **MR NILS EYRE**

*Address:* **FLAT 1 5 THURLOW TERRACE CHALK  
FARM  
LONDON  
NW5 4JB**

*Date of Birth:* **30/01/1979**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR PETER STANLEY  
GRAINGER**

*Address:* **5 THURLOW TERRACE  
LONDON  
NW5 4JB**

*Date of Birth:* **03/01/1950**    *Nationality:* **British**

*Occupation:* **COMPUTER  
ANALYST/PROGRAMMER**

Director 3 :

Name: IAN DAVID MCGREGOR

Address: FLAY 2 5 THURLOW TERRACE  
LONDON  
NW5 4JB

Date of Birth: 24/09/1975 Nationality: British

Occupation: WEB DESIGNER

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Director 4 :

Name: MISS SARAH RAYMOND

Address: 5 THURLOW TERRACE  
LONDON  
UNITED KINGDOM  
NW5 4JB

Date of Birth: 21/10/1979 Nationality: British

Occupation: SPEECH THERAPIST

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### 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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/11/2008**

*Name:*

**PETE GRAINGER**

*Address:*

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*Shareholding 2:*

**2 ORDINARY Shares held as at 28/11/2008**

*Name:*

**IAN DAVID MCGREGOR**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/11/2008**

*Name:*

**NILS EYRE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/11/2008**

*Name:*

**SARAH RAYOMND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2009**

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