



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2-4 BOUNDARY STREET LIMITED**

Company Number: **06743827**

Date of this return: **07/11/2009**

SIC codes: **5530**

Principal activity description: **Restaurants**

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

Situation of Registered Office: **WESTBURY 145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS JOHN**
Surname: **HOWE**
Former names:
Service Address: **SUSSEX BELL HOUSE MIDHURST ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3DH**

Company Director 1

Type: **Person**
Full forename(s): **SIR TERENCE ORBY**
Surname: **CONRAN**
Former names:
Service Address: **BARTON COURT KINTBURY
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 9SA**

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

Date of Birth: **04/10/1931** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **LADY VICTORIA JULIET**
Surname: **CONRAN**
Former names:
Service Address: **BARTON COURT KINTBURY
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 9SA**

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

Date of Birth: **16/06/1955** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 3

Type: **Person**
Full forename(s): **PETER PAUL NIGEL**
Surname: **PRESCOTT**
Former names:
Service Address: **15 PRINCIPAL LOFTS 16 CHELMER ROAD
LONDON
UNITED KINGDOM
E9 6AF**

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

Date of Birth: **12/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|--|------------------------------------|-------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 07/11/2009

Name:

PRESCOTT AND CONRAN LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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