



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **2-4 Boundary Street Limited**

Company Number: **06743827**

Date of this return: **07/11/2011**

SIC codes: **56101**
55100

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

Situation of Registered Office: **WESTBURY 2ND FLOOR**
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: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 the date of this return**
Name: **PRESCOTT AND CONRAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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