



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2BRHP3N

Company Name: **57 Harcourt Terrace Management Company Limited**

Company Number: **01371512**

Date of this return: **01/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director **1**

Type: **Person**

Full forename(s): **MARGUERITE**

Surname: **VAN BOETZELAER**

Former names:

Service Address: **FLAT E 57 HARCOURT TERRACE
LONDON
ENGLAND
SW10 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1968**

Nationality: **DUTCH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 20 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	20
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **1 ORDINARY 20 GBP shares held as at the date of this return**
Name: **GABRIELE BUETTNER**

Shareholding 2 : **1 ORDINARY 20 GBP shares held as at the date of this return**
Name: **GEORGE EDWARD JAMES BELL FINLAY**

Shareholding 3 : **3 ORDINARY 20 GBP shares held as at the date of this return**
Name: **MARGUERITE VAN BOETZELAER**

Authorisation

Authenticated

This form was authorised by one of the following:

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