



Companies House
— for the record —

AR01 (ef)

Annual Return



XQFLJLF6

Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **57 HARCOURT TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **01371512**

Date of this return: **01/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW109PT**

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
BN435DH**

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: **Person**

Full forename(s):

Surname: **FARRAR PROPERTY MANAGEMENT**

Former names: **FARRAR PROPERTY MANAGEMENT**

Service Address: **152 FULHAM ROAD
LONDON
UNITED KINGDOM
SW109PR**

Company Director *1*

Type: **Person**

Full forename(s): **MARGUERITE**

Surname: **VAN BOETZELAER**

Former names:

Service Address: **FLAT E 57 HARCOURT TERRACE
LONDON
ENGLAND
SW109JP**

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 01/07/2010 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 20 GBP Shares held as at 01/07/2010

Name: **GABRIELE BUETTNER**

Address:

Shareholding : 2

1 ORDINARY 20 GBP Shares held as at 01/07/2010

Name:

GEORGE EDWARD JAMES BELL FINLAY

Address:

Shareholding : 3

3 ORDINARY 20 GBP Shares held as at 01/07/2010

Name:

MARGUERITE VAN BOETZELAER

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.