Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **29/03/2008**

Company Name: **50 GOLDHURST TERRACE LIMITED**

Company Number: **01422473**

Company Details

Period Ending: **28/03/2008**

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

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

50 GOLDHURST TERRACE
LONDON
NW6 3HT

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **RAPHAEL HIRSCH**

Address: **50 GOLDHURST TERRACE**
LONDON
NW6 3HT

Director 1 :

Name: **JOHN HUGH SPENCER LAYCOCK**

Address: **50 GOLDHURST TERRACE**
WEST HAMPSTEAD
LONDON
NW6 3HT

Date of Birth: **28/02/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **RAPHAEL HIRSCH**

Address: **50 GOLDHURST TERRACE**
LONDON
NW6 3HT

Date of Birth: **25/03/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**4**	**GBP4**
TOTALS	**4**	**GBP4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2008

Name: **JILLIAN ANDERSON**

Address: **FLAT 1 50 GOLDHURST TERRACE**
LONDON
NW6 3HT

Shareholding 2:

1 ORDINARY Shares held as at 28/03/2008

Name: **JOHN LAYCOCK**

Address: **FLAT 3 50 GOLDHURST TERRACE**
LONDON
NW6 3HT

Shareholding 3:

1 ORDINARY Shares held as at 28/03/2008

Name: **BANNOCK MARKETING SA**

Address: **FLAT 2 50 GOLDHURST TERRACE**
LONDON
NW6 3HT

Shareholding 4:

1 ORDINARY Shares held as at 28/03/2008

Name: **RAPHAEL HIRSCH**

Address: **FLAT 4 50 GOLDHURST TERRACE**
LONDON
NW6 3HT

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/03/2008** *Authenticated:* **Yes (E/W)**