



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X20VI8J3**

*Received for filing in Electronic Format on the:* **28/03/2009**

*Company Name:* **50 GOLDHURST TERRACE LIMITED**

*Company Number:* **01422473**

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### *Company Details*

*Period Ending:* **28/03/2009**

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

*Principal 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:* **MR RAPHAEL HIRSCH**

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

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*Director 1 :*

*Name:* **MR RAPHAEL HIRSCH**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN HUGH SPENCER  
LAYCOCK**

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

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

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 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 28/03/2009**

*Name:* **JILLIAN ANDERSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 28/03/2009**

*Name:* **JOHN LAYCOCK**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 28/03/2009**

*Name:*

**BANNOCK MARKETING SA**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/03/2009**

*Name:*

**RAPHAEL HIRSCH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/03/2009**

*Authenticated:* **Yes (E/W)**