



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01422473**

*Date of this return:* **28/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **50 GOLDHURST TERRACE  
LONDON  
NW6 3HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAPHAEL**

*Surname:* **HIRSCH**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RAPHAEL**

*Surname:*                **HIRSCH**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN HUGH SPENCER**

*Surname:*                            **LAYCOCK**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS OWNED BY THE FLAT OWNER AND ALL HAVE EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 shares held as at the date of this return  
*Name:* JILLIAN ANDERSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LAYCOCK

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BANNOCK MARKETING SA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAPHAEL HIRSCH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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