



Companies House

AR01 (ef)

Annual Return



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Company Name: **50 GOLDHURST TERRACE LIMITED**

Company Number: **01422473**

Date of this return: **28/03/2016**

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: ****/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: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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.