



*Companies House*  
— for the record —

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

**Annual Return**



**XNA3F6ZH**

*Received for filing in Electronic Format on the: 31/01/2009*

*Company Name:* **19 SHEFFIELD TERRACE LIMITED**

*Company Number:* **01450649**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RED CARPET 62 GRANTS  
CLOSE  
MILL HILL  
LONDON  
NW7 1DE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS EDELLE SIMONE CARR**      *Address:* **62 GRANTS CLOSE  
LONDON  
NW7 1DE**

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*Director 1 :*

*Name:* **PETER DASS**      *Address:* **1 LINDEN MEWS  
LONDON  
W2 4HD**

*Date of Birth:* **01/10/1941**      *Nationality:* **British**      *Occupation:* **PROPERTY MANAGER**

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*Director 2 :*

*Name:* **SUZANNE CATHARINE  
MARLAND**      *Address:* **FLAT E 19 SHEFFIELD TERRACE  
LONDON  
W8 7NQ**

*Date of Birth:* **19/05/1958**      *Nationality:* **British**      *Occupation:* **PRIVATE SECRETARY  
ROYAL HOUSEH**

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Director 3 :

Name: **JOYCE WOOLLER**

Address: **FLAT D 19 SHEFFIELD TERRACE  
LONDON  
W8 7NQ**

Date of Birth: **09/08/1927**    Nationality: **British**

Occupation: **RETIRED**

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Director 4 :

Name: **CHLOE NICOLE RAYNER**

Address: **FLAT C 19 SHEFFIELD TERRACE  
LONDON  
W8 7NQ**

Date of Birth: **23/11/1978**    Nationality: **British**

Occupation: **LAW STUDENT**

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### *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>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**PETER DASS**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 31/12/2008**

**1 DISPOSED OF IN PERIOD ON 12/09/2008**

*Name:*

**ADRIAN CHARLES JAMES**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/12/2008**

**1 DISPOSED OF IN PERIOD ON 31/12/2008**

*Name:*

**JANICE ANNE WRIGHT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**JOYCE WOOLLER**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 31/12/2008**

*Name:*

**CHLOE NICOLE RAYNOR**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**SUZANNE CATHARINE MARLAND**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**ISABEL ESPINOSA DE LOS MONTEROS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/01/2009**

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