



Companies House
— for the record —

AR01 (ef)

Annual Return



XGP0NHFL

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **19 SHEFFIELD TERRACE LIMITED**

Company Number: **01450649**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **RED CARPET 62 GRANTS CLOSE
MILL HILL
LONDON
NW7 1DE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS EDELLE SIMONE**

Surname: **CARR**

Former names:

Service Address: **62 GRANTS CLOSE
LONDON
NW7 1DE**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **DASS**

Former names:

Service Address: **1 LINDEN MEWS
LONDON
W2 4HD**

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

Date of Birth: **01/10/1941** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **SUZANNE CATHARINE**
Surname: **MARLAND**
Former names:
Service Address: **FLAT E 19 SHEFFIELD TERRACE**
 LONDON
 W8 7NQ

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

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**
Occupation: **PRIVATE SECRETARY**
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Company Director **3**

Type: **Person**
Full forename(s): **CHLOE NICOLE**
Surname: **RAYNER**
Former names:
Service Address: **FLAT C 19 SHEFFIELD TERRACE**
 LONDON
 W8 7NQ

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

Date of Birth: **23/11/1978** *Nationality:* **BRITISH**
Occupation: **LAW STUDENT**

Company Director **4**

Type: **Person**

Full forename(s): **JOYCE**

Surname: **WOOLLER**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009
1 DISPOSED OF IN PERIOD ON 20/08/2009

Name: **PETER DASS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **JOYCE WOOLLER**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 31/12/2009

Name: **CHLOE NICOLE RAYNOR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/12/2009

Name: **SUZANNE CATHARINE MARLAND**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/12/2009

Name:

ISABEL ESPINOSA DE LOS MONTEROS

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/12/2009

Name:

HELEN FIELDING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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