



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2015**

X4NFC80P

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

*Company Number:* **01450649**

*Date of this return:* **31/12/2015**

*SIC codes:* **68209**

*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 1*

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): **MS HELEN**

Surname: **BOADEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1956** Nationality: **BRITISH**

Occupation: **BROADCASTER/JOURNALIST**

*Company Director* 2

*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:* **\*\*/10/1941** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SUZANNE CATHARINE**

*Surname:*                            **MARLAND**

*Former names:*

*Service Address:*                **BUILDING 4, BRENTFORD EXECUTIVE PARK GREAT WEST  
ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9DR**

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

*Date of Birth:*    **\*\*/05/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRIVATE SECRETARY ROYAL  
HOUSEH**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHLOE NICOLE**

*Surname:* **FORSYTH**

*Former names:*

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

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

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

---

*Company Director*    **5**

*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:*    **\*\*/08/1927**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* PETER DASS

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

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* CHLOE NICOLE FORSYTH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUZANNE CATHARINE MARLAND

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ISABEL ESPINOSA DE LOS MONTEROS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN BOADEN

## *Authorisation*

*Authenticated*

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

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