



*Companies House*  
— for the record —

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

**Annual Return**



**X07MN8DY**

*Received for filing in Electronic Format on the: 22/03/2009*

*Company Name:* **51 PALACE GARDENS TERRACE LIMITED**

*Company Number:* **01547338**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**51 PALACE GARDENS  
TERRACE  
KENSINGTON  
LONDON  
W8 4SB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MEIRION EDWARD HARRIES**      *Address:* **51 PALACE GARDENS TERRACE  
LONDON  
W8 4SB**

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*Director 1 :*

*Name:* **MARIA EUGENIA COYLE**      *Address:* **51 PALACE GARDENS TERRACE  
LONDON  
W8 4SB**

*Date of Birth:* **09/05/1941**      *Nationality:* **ITALIAN**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MEIRION EDWARD HARRIES**      *Address:* **51 PALACE GARDENS TERRACE  
LONDON  
W8 4SB**

*Date of Birth:* **18/06/1951**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**30 ORDINARY Shares held as at 08/03/2009**

*Name:* **MARIA EUGENIA COYLE**

*Address:*

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#### *Shareholding 2:*

**15 ORDINARY Shares held as at 08/03/2009**

*Name:* **MEIRION EDWARD HARRIES**

*Address:*

*Name:* **SUSAN FRANCES HARRIES**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 08/03/2009**

*Name:* **MARIA ROSARIO LIGUORI MOTTOLA**

*Address:*

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*Shareholding 4:*

**30 ORDINARY Shares held as at 08/03/2009**

*Name:* **MEIRION EDWARD HARRIES**

*Address:*

*Name:* **SUSAN FRANCES HARRIES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/03/2009**

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