



Companies House

AR01 (ef)

Annual Return



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X33NYZLV

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

Company Number: **01547338**

Date of this return: **08/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **51 PALACE GARDENS TERRACE
KENSINGTON
LONDON
W8 4SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MEIRION EDWARD**

Surname: **HARRIES**

Former names:

Service Address: **51 PALACE GARDENS TERRACE
LONDON
W8 4SB**

Company Director **1**

Type: **Person**
Full forename(s): **MEIRION EDWARD**

Surname: **HARRIES**

Former names:

Service Address: **51 PALACE GARDENS TERRACE
LONDON
W8 4SB**

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

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

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN FRANCES**

Surname: **HARRIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1951**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **TERESA KATUIN**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MEIRION EDWARD HARRIES**

Name: **SUSAN FRANCES HARRIES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARIA ROSARIO LIGUORI MOTTOLA**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **MEIRION EDWARD HARRIES**

Name: **SUSAN FRANCES HARRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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