



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5BQDSQY**

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

*Company Number:* **01547338**

*Date of this return:* **08/03/2011**

*SIC codes:* **7499**

*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):*        **MRS MARIA EUGENIA**

*Surname:*                **COYLE**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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* : **30 ORDINARY shares held as at 2011-03-08**  
*Name:* **MARIA EUGENIA COYLE**

*Shareholding 2* : **15 ORDINARY shares held as at 2011-03-08**  
*Name:* **SUSAN FRANCES HARRIES**

*Name:* **MEIRION EDWARD HARRIES**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-03-08**  
*Name:* **MARIA ROSARIO LIGUORI MOTTOLA**

*Shareholding 4* : **30 ORDINARY shares held as at 2011-03-08**  
*Name:* **SUSAN FRANCES HARRIES**

*Name:* **MEIRION EDWARD 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.