



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MP4OIY

Received for filing in Electronic Format on the: **07/12/2013**

Company Name: **134 GOLDHURST TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02135248**

Date of this return: **28/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **134 GOLDHURST TERRACE
LONDON
NW6 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SACHIN ARVIND**

Surname: **ZODGEKAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS SHIRLEY LUCIA**

Surname: **BLANDFORD**

Former names:

Service Address: **134 GOLDHURST TERRACE
LONDON
NW6 3HR**

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

Date of Birth: **30/09/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **OUTI MAARIT HELENA**

Surname: **SCHONBACHLER**

Former names:

Service Address: **49A CHEMIN DE LA SEGUAZ
1253 VANDOEUURES
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/10/1970**

Nationality: **FINNISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SACHIN ARVIND**

Surname: **ZODGEKAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1967** *Nationality:* **NEW ZEALAND**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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: **JEROME SCHONBACHLER**

Name: **OUTI SCHONBACHLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY LUCIA BLANDFORD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SACHIN ZODGEKAR**

Name: **SWATI KHARE-ZODGEKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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