



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2015**

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Company Name: **73 HARCOURT TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02143797**

Date of this return: **02/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **73A HARCOURT TERRACE
LONDON
SW10 9JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELE**

Surname: **WHEATLEY**

Former names:

Service Address: **TOP FLOOR FLAT
73 HARCOURT TERRACE
LONDON
SW10 9JP**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **HACKMAN**

Former names:

Service Address: **2ND FLOOR FLAT 73 HARCOURT TERRACE
LONDON
SW10 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1977** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **LORD ARTHUR GREY**

Surname: **HAZLERIGG**

Former names:

Service Address: **GROUND FLOOR FLAT 73 HARCOURT TERRACE
LONDON
ENGLAND
SW10 9JP**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **LAND OWNER**

Company Director **3**

Type: **Person**
Full forename(s): **DANIEL**

Surname: **PINTO**

Former names:

Service Address: **71 HARCOURT TERRACE**
 LONDON
 SW10 9JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **THOMAS**

Former names:

Service Address: **73A HARCOURT TERRACE
LONDON
SW10 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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: **MICHAEL JAMES THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELE R. WHEATLEY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HACKMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ARTHUR HAZELRIGG

Authorisation

Authenticated

This form was authorised by one of the following:

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