



Companies House

AR01 (ef)

Annual Return



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X36HF4HF

Company Name: **13 CHURCH TERRACE MANAGEMENT LIMITED**

Company Number: **02488220**

Date of this return: **03/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **13 CHURCH TERRACE
LONDON
SE13 5BT**

Officers of the company

Company Secretary 1

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

Surname: **ROBSON**

Former names:

Service Address: **13A CHURCH TERRACE
LONDON
SE13 5BJ**

Company Secretary 2

Type: **Person**
Full forename(s): **DEBORAH MARJORIE**

Surname: **ROBSON**

Former names:

Service Address: **13A CHURCH TERRACE
LONDON
SE13 5BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MAGDALENE**

Surname: **KARAFOTIAS**

Former names:

Service Address: **13B CHURCH TERRACE
LEWISHAM
LONDON
SE13 5BT**

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

Date of Birth: **26/11/1971** *Nationality:* **AUSTRALIAN**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **DEBORAH**

Surname: **ROBSON**

Former names:

Service Address: **13A CHURCH TERRACE
LONDON
SE13 5BJ**

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

Date of Birth: **14/04/1954** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS HELEN ELIZABETH**

Surname: **THOMAS**

Former names:

Service Address: **24 KIDBROOKE GARDENS
LONDON
UNITED KINGDOM
SE3 0PD**

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

Date of Birth: **03/12/1966**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
CALLED UP SHARE CAPITAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RUPERT SUGDEN**

Name: **DEBORAH ROBSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN THOMAS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LLEWELLYN POOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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