



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **100 PALACE GARDENS TERRACE LIMITED**

Company Number: **02571836**

Date of this return: **17/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 100 PALACE GARDENS
TERRACE LONDON
W8 4RS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CALLAGHAN**

Former names:

Service Address: **FLAT 1 100 PALACE GARDENS TERRACE
LONDON
W8 4RS**

Company Director 1

Type: **Person**

Full forename(s): **MR BRUCE STUART**

Surname: **BARCLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1959**

Nationality: **UK/NZ**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **CALLAGHAN**

Former names:

Service Address: **FLAT 1 100 PALACE GARDENS TERRACE
LONDON
W8 4RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1959**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN EYRE**

Surname: **LARGE**

Former names:

Service Address: **PARACELTUS STRASSE 40
38116 BRAUNSCHWEIG
GERMANY
W3**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/08/1948**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 17/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH CALLAGHAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ALEKSANDAR IVANOVIC**

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

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **BRUCE BARCLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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