



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-3 MORPETH TERRACE LIMITED**

Company Number: **02634198**

Date of this return: **01/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE WHITE HOUSE
140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL JOHN**

Surname: **WOOD**

Former names:

Service Address: **3 WOODSIDE GARDENS
FLEET
HAMPSHIRE
GU51 3EZ**

Company Director 1

Type: **Person**
Full forename(s): **MS VERA**

Surname: **BROUSSOVA**

Former names:

Service Address: **3F MORPETH TERRACE
LONDON
ENGLAND
SW1P 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1984** *Nationality:* **BRITISH**

Occupation: **EM FX BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MS JOSEPHINE**

Surname: **HINTON**

Former names:

Service Address: **1F MORPETH TERRACE
LONDON
ENGLAND
SW1P 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1984** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 3

Type: **Person**

Full forename(s): **MS KSENIA**

Surname: **KROK**

Former names:

Service Address: **2E MORPETH TERRACE
LONDON
ENGLAND
SW1P 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **CAROLE ANNE**

Surname: **PHILIPS**

Former names:

Service Address: **1C MORPETH TERRACE
LONDON
WESTMINSTER
SW1P 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1936** *Nationality:* **U.S.A.**
Occupation: **RETIRED**

Company Director 5

Type: **Person**
Full forename(s): **MS CLARE LOUISE**

Surname: **REWCASTLE**

Former names:

Service Address: **2F MORPETH TERRACE
LONDON
ENGLAND
SW1P 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **DR ELEANOR CATHERINE**

Surname: **WICKS**

Former names:

Service Address: **2EE MORPETH TERRACE
LONDON
ENGLAND
SW1P 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1980** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER MUST BE AN OWNER OF A FLAT AT 1-3 MORPETH TERRACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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: **LLOYD**

Name: **LLOYD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HO**

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN FERGUSON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **T JOHNSON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **GRIFFITHS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY STRONG**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **DHILLON**

Name: **DHILLON**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY COOPER**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **SCANDINAVISKA BANKEN**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MARENGO**

Name: **RAMAJNO**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHNSON**

Name: **JOHNSON**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **M DUNNING**

Name: **MANTHORPE**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **BRADDOCK**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **BROTHWOOD**

Name: **BROTHWOOD**

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-24
Name: SHAW

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPS

Name: PHILLIPS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR ROBERTS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: M EDWARDS

Name: N RICHINGS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL COWIE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: KNESIA KROK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: W HENNIGAN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: VERA BROUSSOVA

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CLARKE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH HINTON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE & CONFREY PHILLIPS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: LIUDMILA KROK

Authorisation

Authenticated

This form was authorised by one of the following:

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