



Companies House

**AR01** (ef)

**Annual Return**



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**X3DP1V2A**

*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**

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*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *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.