



Companies House

**AR01** (ef)

**Annual Return**



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**X31PUL23**

*Company Name:* **124 HAMILTON TERRACE (MANAGEMENT) LIMITED**

*Company Number:* **02660185**

*Date of this return:* **05/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SAM ROGOFF & CO  
167-169 GREAT PORTLAND STREET  
2ND FLOOR  
LONDON  
W1W 5PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KATAYOUN**

*Surname:* **PALIZBAN**

*Former names:*

*Service Address:* **124E HAMILTON TERRACE  
LONDON  
NW8 9UT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BARRY JOHN SAMUEL**

*Surname:*                            **DELANEY**

*Former names:*

*Service Address:*                **124 B HAMILTON TERRACE  
LONDON  
NW8 9UT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1940**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KATAYOUN**

*Surname:*                            **PALIZBAN**

*Former names:*

*Service Address:*                **124E HAMILTON TERRACE  
LONDON  
NW8 9UT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>AS STIPULATED IN THE MEM &amp; ARTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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:* **B. DELANEY**

*Name:* **B. DELANEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-16**

*Name:* **MANOJ BHARWANI**

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

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

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

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

Name:

BERNADETTE SU LIN TAN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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