



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **111 GOLDHURST TERRACE LIMITED**

Company Number: **02970423**

Date of this return: **22/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **21A CARLINGFORD ROAD
HAMPSTEAD
LONDON
NW3 1RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MIRELA**

Surname: **BRUCK**

Former names:

Service Address: **21A CARLINGFORD ROAD
HAMPSTEAD
LONDON
NW3 1RY**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **BROOKS**

Former names:

Service Address: **FLAT A
111 GOLDHURST TERRACE
LONDON
NW6 3HA**

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

Date of Birth: **16/11/1979** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MIRELA**

Surname: **BRUCK**

Former names:

Service Address: **21A CARLINGFORD ROAD
HAMPSTEAD
LONDON
NW3 1RY**

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

Date of Birth: **11/06/1945** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **STUART DAVID**

Surname: **JONES**

Former names:

Service Address: **5 CASTELLAIN ROAD
LONDON
W9 1EY**

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

Date of Birth: **13/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **LEVITON**

Former names:

Service Address: **OAKWOOD
SOUTHVIEW ROAD
PINNER HILL
MIDDLESEX
HA5 3XZ**

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

Date of Birth: **23/11/1948** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/09/2012 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: **STUART JONES**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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