



Companies House

AR01 (ef)

Annual Return



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Company Name: 5 ST. LAWRENCE TERRACE LIMITED

Company Number: 03054818

Date of this return: 10/05/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: HOOKE FARM HOOKE
BEAMINSTER
DORSET
UNITED KINGDOM
DT8 3NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIA PERSEPHONE**

Surname: **HAILES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBIN MAURICE**

Surname: **DELL**

Former names:

Service Address: **5A ST LAWRENCE TERRACE
LONDON
UNITED KINGDOM
W10 5SU**

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

Date of Birth: **18/02/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MS JULIA PERSEPHONE**

Surname: **HAILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1961**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER WATSON**

Surname: **IRWIN**

Former names:

Service Address: **5B ST LAWRENCE TERRACE
LONDON
UNITED KINGDOM
W10 5SU**

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

Date of Birth: **17/11/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Corporate**
Name: **PAIS VALENCIA LIMITED**

*Registered or
principal address:* **35 PURVES ROAD
LONDON
NW10 5SY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8344617**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THAT ARE FULLY PAID RANK PARI PASSU (MEANING EQUALLY IN ALL RESPECTS) WITH REGARD TO (A) RIGHTS TO VOTE; (B) RIGHTS TO DIVIDENDS, AND TO PARTICIPATE IN ANY DISTRIBUTION; (C) RIGHTS TO CAPITAL, AND TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) ARE NOT REDEEMABLE OTHER THAN AS PART OF AN APPROVED SHARE CAPITAL REDUCTION SCHEME.

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 10/05/2014 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: **JULIA HAILES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AMELIA MARY WARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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