



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **130 GOLDHURST TERRACE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **03260155**

Date of this return: **08/10/2013**

SIC codes: **55900**

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

Situation of Registered Office: **1 FOUNDRY HOUSE
ARSENAL WAY ROYAL ARSENAL RIVERSIDE
LONDON
ENGLAND
SE18 6TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 FOUNDRY HOUSE
ARSENAL WAY
LONDON
ENGLAND
SE18 6TE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **PRAGNELL**

Former names:

Service Address: **130 GOLDHURST TERRACE
LONDON
NW6 3HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ANDREW EVERARD MARCH PHILLIPS**

Surname: **DE-LISLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1960**

Nationality: **BRITISH**

Occupation: **JOURNALIST/AUTHOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **MADIGAN**

Former names:

Service Address: **3 EDBROOKE ROAD
LONDON
W9 2DE**

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

Date of Birth: **27/07/1966** *Nationality:* **IRISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN CAROLINE**

Surname: **PEASE**

Former names:

Service Address: **130 GOLDHURST TERRACE
LONDON
NW6 3HR**

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

Date of Birth: **18/02/1946** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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: **JAMES MADIGAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-31
Name: **YVONNE MITCHELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CAROLINE PEASE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES DR-LISLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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