



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **157 PORCHESTER TERRACE NORTH (W2) MANAGEMENT CO. LTD.**

Company Number: **03274120**

Date of this return: **05/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **157 PORCHESTER TERRACE NORTH
LONDON
W2 6BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **BUCKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **BUCKE**

Former names:

Service Address: **157E PORCHESTER TERRACE NORTH
LONDON
W2 6BH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/02/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ANTHONY STANLEY**

Surname: **BUCKE**

Former names:

Service Address: **157D PORCHESTER TERRACE NORTH
BAYSWATER
LONDON
W2 6BH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/10/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WEERASINGHEARACHIGE HENRY JULIUS RANJIT**

Surname: **JAYATILLAKE**

Former names:

Service Address: **26 MAIDENHEAD ROAD
WINDSOR
BERKSHIRE
SL4 5EQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/06/1941** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 4

Type: **Person**

Full forename(s): **SOFIA**

Surname: **TODOROVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ABLE TO VOTE IN THE COMPANY'S MEETINGS (TO DETERMINE SERVICE CHARGES, MAINTENANCE REQUIREMENTS ETC).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : 4 ORDINARY shares held as at the date of this return
Name: WEERASINGHEARACHIGE HENRY JULIUS RANJIT JAYATILLAKE

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
4 shares transferred on 2013-11-03
Name: LILIAN BUCKE

Shareholding 3 : 4 ORDINARY shares held as at the date of this return
Name: JAMES BUCKE

Shareholding 4 : 4 ORDINARY shares held as at the date of this return
Name: ALEXANDER BUCKE

Shareholding 5 : 4 ORDINARY shares held as at the date of this return
Name: SOFIA TODOROVA

Authorisation

Authenticated

This form was authorised by one of the following:

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