



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PFG1C

Company Name: **4 ELSWORTHY TERRACE (FREEHOLD) LIMITED**

Company Number: **03320106**

Date of this return: **18/02/2013**

SIC codes: **68320**

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

Situation of Registered Office: **THIRD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLAIRE ELIZABETH**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LINDSAY ANNE**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961** Nationality: **BRITISH**

Occupation: **MAKE UP ARTIST ACCOUNTS
MANAGE**

Company Director **2**

Type: **Person**
Full forename(s): **MS CLAIRE ELIZABETH**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1962** Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1962** Nationality: **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ELIZABETH PAYNE**

Name: **MARK DAVID BLACKABY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDSAY ANNE GREGORY**

Name: **GLENN PETER GREGORY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN SMITH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **WINCHOU HOLDINGS CORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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