



Companies House
— for the record —

AR01 (ef)

Annual Return



XKDP1WYE

Received for filing in Electronic Format on the: **24/08/2011**

Company Name: **16 HARCOURT TERRACE LIMITED**

Company Number: **03405788**

Date of this return: **18/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **25 OAKS ROAD
TENTERDEN
TN30 6RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN BURLEIGH**

Surname: **CUTLER**

Former names:

Service Address: **WOODCOTE
25 OAKS ROAD
TENTERDEN
KENT
TN30 6RD**

Company Director **1**

Type: **Person**

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

Surname: **JOHNS**

Former names:

Service Address: **28 CHEYNE WALK
LONDON
SW3 5HH**

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

Date of Birth: **20/09/1938**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES FINDLAY MICHAEL**

Surname: **LEE**

Former names:

Service Address: **FLAT 1 16 HARCOURT TERRACE
LONDON
SW10 9JR**

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

Date of Birth: **07/05/1968**

Nationality: **IRISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **ANN LOUISE**

Surname: **MERTON STEBBING**

Former names:

Service Address: **FLAT 4 16 HARCOURT TERRACE
LONDON
SW10 9JR**

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

Date of Birth: **14/10/1954**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-18**
Name: **TIMOTHY C HILL**

Name: **LUCINDA HILL**

Shareholding 2 : **1 ORDINARY shares held as at 2011-08-18**
Name: **PALLADIO ESTATES LTD**

Shareholding 3 : **1 ORDINARY shares held as at 2011-08-18**
Name: **ANN LOUISE MERTON-STEBBING**

Shareholding 4 : **1 ORDINARY shares held as at 2011-08-18**
Name: **PHILIP ROUX**

Shareholding 5 : **1 ORDINARY shares held as at 2011-08-18**
Name: **PHILIPPA CAROLINE ARNOLD**

Shareholding 6 : **1 ORDINARY shares held as at 2011-08-18**

Name:

JAMES FINDLAY MICHAEL LEE

Authorisation

Authenticated

This form was authorised by one of the following:

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