



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 HARCOURT TERRACE LIMITED**

Company Number: **03405788**

Date of this return: **18/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE 1A MILROY HOUSE
SAYERS LANE
TENTERDEN
KENT
ENGLAND
TN30 6BW**

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): 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 18/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-25

Name: **LUCINDA HILL**

Name: **TIMOTHY C HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PALLADIO ESTATES LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN LOUISE MERTON-STEBBING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP ROUX**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA CAROLINE ARNOLD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: LUCA MAZZONI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PAOLO ANDREA COLOMBO

Name: GIOVANNA ROBERTA COLOMBO

Authorisation

Authenticated

This form was authorised by one of the following:

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