



Companies House

AR01 (ef)

Annual Return



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X4HE93CA

Company Name: **105 HAMILTON TERRACE LIMITED**

Company Number: **03408652**

Date of this return: **27/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **105 HAMILTON TERRACE
LONDON
NW8 9QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. BENJAMIN**

Surname: **AMADO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **AMADO**

Former names:

Service Address: **FLAT 4 105 HAMILTON TERRACE
LONDON
NW8 9QY**

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

Date of Birth: **24/09/1963** Nationality: **ISRAELI**
Occupation: **IT AUDITOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **NEWMAN**

Former names:

Service Address: **17 WIGMORE STREET
LONDON
W1H 9LA**

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

Date of Birth: **08/05/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT/AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **BAHMAN**

Surname: **SABOURI**

Former names:

Service Address: **FLAT 1 105 HAMILTON TERRACE**
 LONDON
 NW8 9QT

Country/State Usually Resident: **IRAN**

Date of Birth: **26/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DOROTHY PATTY**

Surname: **THIRLWELL**

Former names:

Service Address: **105A HAMILTON TERRACE
GARDEN FLAT
LONDON
NW8 9QY**

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

Date of Birth: **19/05/1922** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MS KATHLEEN**

Surname: **MACAGNO**

Former names:

Service Address: **FLAT 3 105 HAMILTON TERRACE
LONDON
ENGLAND
NW8 9QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1959**

Nationality: **FRENCH**

Occupation: **LAWYER**

Company Director **6**

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

Surname: **PARISSIS**

Former names:

Service Address: **APARTMENT 3, LIPERTI 2 STROVOLOS**
 NICOSIA
 2000
 CYPRUS

Country/State Usually Resident: **CYPRUS**

Date of Birth: **06/02/1953** *Nationality:* **BRITISH**
Occupation: **PROPEY**

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

Prescribed particulars

EQUAL VOTING RIGHTS, NO DIVIDENDS, NO OTHER ISSUES.

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 27/07/2015 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: DOROTHY PATTY THIRLWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN NEWMAN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-27
Name: ALAN COATS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BAHMAN SABOURI

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-27
Name: S CEDAR

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

Name: BENJAMIN AMADO

Name: ADRIENNE AMADO

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

Name: ANDREW PARISSIS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KATHLEEN MACAGNO

Authorisation

Authenticated

This form was authorised by one of the following:

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