



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0O5FRKR**

*Company Name:* **27 KILDARE TERRACE MANAGEMENT LIMITED**

*Company Number:* **03469726**

*Date of this return:* **21/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MARLBOROUGH HOUSE  
MILLBROOK  
GUILDFORD  
SURREY  
GU1 3YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALAN FOSTER & ASSOCIATES**

*Registered or  
principal address:* **MARLBOROUGH HOUSE MILLBROOK  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3YA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **ENGLAND & WALES**  
*Register Location:* **LONDON**  
*Registration Number:* **LN3101**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EUAN**

*Surname:*                **GORDON**

*Former names:*

*Service Address:*        **170 CAMPDEN HILL ROAD  
KENSINGTON  
LONDON  
W8 7AS**

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

*Date of Birth:*    **11/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS VALERIE ROBERTA**

*Surname:* **HORSMAN**

*Former names:*

*Service Address:* **27C KILDARE TERRACE  
LONDON  
W2 5JT**

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

*Date of Birth:* **12/04/1937**

*Nationality:* **BRITISH**

*Occupation:* **PA**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE PER OWNER</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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:* **SUSAN BUCHESKY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EUAN GORDON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE HORSMAN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PRATT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE NICOLA JANE SLEVIN SETTLEMENT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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