



Companies House
— for the record —

AR01 (ef)

Annual Return



XJZ11G0X

Received for filing in Electronic Format on the: **22/12/2009**

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

Company Number: **03469726**

Date of this return: **21/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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 21/11/2009

Name: **SUSAN BUCHESKY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2009

Name:

EUAN GORDON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/11/2009

Name:

VALERIE HORSMAN

Address:

Shareholding 4:

0 ORDINARY Shares held as at 21/11/2009
1 DISPOSED OF IN PERIOD ON 16/10/2009

Name:

DAVID PRATT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 21/11/2009

Name:

THE NICOLA JANE SLEVIN SETTLEMENT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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