



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22GDPEX

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

Company Number: **03469726**

Date of this return: **21/11/2010**

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 21/11/2010 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 2010-11-21**
Name: **SUSAN BUCHESKY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-21**
Name: **EUAN GORDON**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-21**
Name: **VALERIE HORSMAN**

Shareholding 4 : **0 ORDINARY shares held as at 2010-11-21**
Name: **DAVID PRATT**

Shareholding 5 : **1 ORDINARY shares held as at 2010-11-21**
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.