



Companies House

AR01 (ef)

Annual Return



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Company Name: **63/65 HARCOURT TERRACE FREEHOLD LIMITED**

Company Number: **03477423**

Date of this return: **08/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4A DISRAELI ROAD
PUTNEY
LONDON
SW15 2DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R N HINDE LIMITED**

*Registered or
principal address:* **HOWICK PURSERS LANE
PEASLAKE
SURREY
UNITED KINGDOM
GU5 9RE**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04759387**

Company Director ***I***

Type: **Person**

Full forename(s): **NADA**

Surname: **AKHRASS**

Former names:

Service Address: **FLAT C 47 HARRINGTON GARDENS
LONDON
SW7 4JU**

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

Date of Birth: **05/11/1961** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **LYNETTE JANE**

Surname: **MCGOWAN**

Former names:

Service Address: **THE OLD LODGE
RIDGELANDS LANE
SOUTH CHAILEY
EAST SUSSEX
BN8 4RR**

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

Date of Birth: **01/12/1957** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **LEILA**

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REFER TO MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **63 ORDINARY shares held as at the date of this return**
Name: **MS. R LARKINS**

Shareholding 2 : **68 ORDINARY shares held as at the date of this return**
Name: **MR W D MCKINNON**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **MS C JONVILLE**

Name: **MR A P MIGUET**

Shareholding 4 : **87 ORDINARY shares held as at the date of this return**
Name: **ONSLOW HOLDINGS LTD**

Shareholding 5 : **80 ORDINARY shares held as at the date of this return**
Name: **BRUCE LLOYD ARMSTRONG**

Name: **AMANDA ARMSTRONG**

Shareholding 6 : 96 ORDINARY shares held as at the date of this return
Name: MICHAEL MCGOWAN

Name: LYNETTE JANE MCGOWAN

Shareholding 7 : 82 ORDINARY shares held as at the date of this return
Name: JAMES PIKE

Name: CLARE PIKE

Shareholding 8 : 89 ORDINARY shares held as at the date of this return
Name: MRS L PORTER

Shareholding 9 : 63 ORDINARY shares held as at the date of this return
Name: THE EXORS OF MR CHAT WING CHEUNG

Shareholding 10 : 78 ORDINARY shares held as at the date of this return
Name: FRANCESCO LUPOI

Shareholding 11 : 143 ORDINARY shares held as at the date of this return
Name: MS S TERRANEO

Shareholding 12 : 71 ORDINARY shares held as at the date of this return
Name: MS N AKHRASS

Authorisation

Authenticated

This form was authorised by one of the following:

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