



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2015**

X4LTNGJS

Company Name: **63/65 Harcourt Terrace Freehold Limited**

Company Number: **03477423**

Date of this return: **08/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **NADA**

Surname: **AKHRASS**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
BN8 4RR**

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

Date of Birth: ****/12/1957**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **LEILA**

Surname: **PORTER**

Former names:

Service Address: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

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

Date of Birth: ****/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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 08/12/2015 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 : **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: **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: **AMANDA ARMSTRONG**

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

Shareholding 7 : **82 ORDINARY shares held as at the date of this return**

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.