



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJ5YZ6K8**

*Received for filing in Electronic Format on the:* **16/01/2009**

*Company Name:* **44 HARCOURT TERRACE LIMITED**

*Company Number:* **03493847**

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### *Company Details*

*Period Ending:* **16/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O QUADRANT  
PROPERTY  
MANAGEMENT LTD  
KENNEDY HOUSE  
115 HAMMERSMITH  
ROAD  
LONDON  
ENGLAND  
W14 0QH**

*Register of  
Members Address:*

**LEES-BUCKLEY & CO  
16 NORTHFIELDS  
PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
ENGLAND  
SW18 1PE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **QUADRANT PROPERTY  
MANAGEMENT LTD**

*Address:* **KENNEDY HOUSE 115 HAMMERSMITH  
ROAD  
LONDON  
ENGLAND  
W14 0QH**

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### *Director 1 :*

*Name:* **NICHOLAS RINALDO  
FRONZONI**

*Address:* **FLAT 1 44 HARCOURT TERRACE  
LONDON  
ENGLAND  
SW10 9JR**

*Date of Birth:*

**01/02/1965**

*Nationality:*

**Italian**

*Occupation:*

**BAKER**

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### *Director 2 :*

*Name:* **LADY DEIDRE MCNAIR-  
WILSON**

*Address:* **WINTERBOURNE FARMHOUSE  
WINTERBOURNE  
NEWBURY  
BERKSHIRE  
ENGLAND  
RG20 8AS**

*Date of Birth:*

**10/06/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

Director 3 :

Name: **ALEXANDER JULIAN  
USHER-SMITH**

Address: **FLAT 2 44 HARCOURT TERRACE  
LONDON  
ENGLAND  
SW10 9JR**

Date of Birth: **09/04/1981**

Nationality: **British**

Occupation: **INVESTMENT BANKER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5.00</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/01/2009**

Name: **NICHOLAS RINALDO FRONZONI**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**VICTORIA MARY LONG**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**FRANCIS OTLEY MACKIE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**DEIDRE MCNAIR-WILSON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/01/2009**

*Name:*

**ALEXANDER JULIAN USHER-SMITH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/01/2009**

*Authenticated:* **Yes (E/W)**