



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

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Company Name: **44 HARCOURT TERRACE LIMITED**

Company Number: **03493847**

Date of this return: **16/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID DOUGLAS**

Surname: **GRASSICK**

Former names:

Service Address: **FLAT 4 44 HARCOURT TERRACE
LONDON
ENGLAND
SW10 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1957** *Nationality:* **BRITISH**

Occupation: **OIL & GAS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZA MARY**

Surname: **PRITCHARD-GORDON**

Former names:

Service Address: **FLAT 1 44 HARCOURT TERRACE
LONDON
UNITED KINGDOM
SW10 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BEN MICHAEL**

Surname: **STOOP**

Former names:

Service Address: **FLAT 1 44 HARCOURT TERRACE
LONDON
UNITED KINGDOM
SW10 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1984** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 0 ORDINARY shares held as at 2011-01-16
1 shares transferred on 2010-08-02

Name: NICHOLAS RINALDO FRONZONI

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-16

Name: DAVID DOUGLAS GRASSICK & ELISABETH ANGELA GRASSICK

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-16

Name: SHI HONG

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-16

1 shares transferred on 2010-08-02

Name: VICTORIA MARY LONG

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-16

Name: FRANCIS OTLEY MACKIE

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-16

Name: MELISSA RUTH INGRAM PERKINS

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-16

Name: ELIZA MARY PRITCHARD-GORDON

Shareholding 8 : 0 ORDINARY shares held as at 2011-01-16

1 shares transferred on 2010-10-18

Name: ALEXANDER JULIAN USHER-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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