



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 PRINCE OF WALES TERRACE LIMITED**

Company Number: **03509952**

Date of this return: **24/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **27 PALACE GATE
LONDON
W8 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES JEREMY PAUL**

Surname: **LINDON**

Former names:

Service Address: **27 PALACE GATE
LONDON
W8 5LS**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **PERRETT**

Former names:

Service Address: **FLAT 1 17 PRINCE OF WALES TERRACE
LONDON
W8 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1979** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **RIEU**

Former names:

Service Address: **3 BARRY CLOSE
ORPINGTON
KENT
BR6 9TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	GIOVANNI DE SANTIS
<i>Shareholding 2</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN DAVID PERRETT AND CARA MCDONALD HENDERSON
<i>Shareholding 3</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	EDWARD MICHAEL RIEU AND SALLY ANNE PRITCHARD RIEU
<i>Shareholding 4</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREASURE CAMP LIMITED
<i>Shareholding 5</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TORWOOD ESTATES LIMITED
<i>Shareholding 6</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUMBO TRUNK INVESTMENTS INC.
<i>Shareholding 7</i>	: 4000 ORDINARY shares held as at the date of this return

Name:

JOHN CHARLES GREENWAY IRVIN

Authorisation

Authenticated

This form was authorised by one of the following:

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