



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211YUOX**

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

*Company Number:* **03509952**

*Date of this return:* **24/01/2013**

*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*    **1**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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
	4000 shares transferred on 2012-12-11
<i>Name:</i>	IAN DAVID PERRETT AND CARA MCDONALD HENDERSON
<i>Shareholding 2</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 3</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREASURE CAMP LIMITED
<i>Shareholding 4</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TORWOOD ESTATES LIMITED
<i>Shareholding 5</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JUMBO TRUNK INVESTMENTS INC.
<i>Shareholding 6</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN CHARLES GREENWAY IRVIN

*Shareholding 7* : 4000 ORDINARY shares held as at the date of this return

*Name:* ADRIAN JOSEPH VALERIANO

*Name:* CHRISTIE ELLEN ALLEN VALERIANO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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