



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XF73THD9

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

*Company Number:* **03509952**

*Date of this return:* **24/01/2010**

*SIC codes:* **7032**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **LINDON**

*Former names:*

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

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*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:*                      **RIEV**  
*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**

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## 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 24/01/2010 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 24/01/2010**  
**4000 DISPOSED OF IN PERIOD ON 04/11/2009**

*Name:* **GIOVANNI DE SANTIS**

*Address:*

*Shareholding* : 2

**4000 ORDINARY Shares held as at 24/01/2010**

*Name:* **IAN DAVID PERRETT AND CARA MCDONALD HENDERSON**

*Address:*

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*Shareholding* : 3

**4000 ORDINARY Shares held as at 24/01/2010**

*Name:* **EDWARD MICHAEL RIEU AND SALLY ANNE PRITCHARD RIEU**

*Address:*

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*Shareholding* : 4

**4000 ORDINARY Shares held as at 24/01/2010**

*Name:* **TREASURE CAMP LIMITED**

*Address:*

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*Shareholding* : 5

**4000 ORDINARY Shares held as at 24/01/2010**

*Name:*

**TORWOOD ESTATES LIMITED**

*Address:*

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*Shareholding* : 6

**4000 ORDINARY Shares held as at 24/01/2010**

*Name:*

**JUMBO TRUNK INVESTMENTS INC.**

*Address:*

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*Shareholding* : 7

**4000 ORDINARY Shares held as at 24/01/2010**

*Name:*

**JOHN CHARLES GREENWAY IRVIN**

*Address:*

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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.