



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03509952**

Date of this return: **24/01/2015**

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)

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 24/01/2015 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

Shareholding 1 : 4000 ORDINARY shares held as at the date of this return
Name: EDWARD MICHAEL RIEU AND SALLY ANNE PRITCHARD RIEU

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
4000 shares transferred on 2014-05-20
Name: TREASURE CAMP LIMITED

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: TORWOOD ESTATES LIMITED

Shareholding 4 : 4000 ORDINARY shares held as at the date of this return
Name: JUMBO TRUNK INVESTMENTS INC.

Shareholding 5 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES GREENWAY IRVIN

Shareholding 6 : 4000 ORDINARY shares held as at the date of this return
Name: ADRIAN JOSEPH VALERIANO

Name: CHRISTIE ELLEN ALLEN VALERIANO

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

Name: HUNTER ANDREW SJOVALD CRAWFORD

Name: VICTORIA RACHEL PAPA CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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