



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/02/2014**

**X327W2X5**

*Company Name:* **120 GOLDHURST TERRACE LIMITED**

*Company Number:* **03525760**

*Date of this return:* **21/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 3 120 GOLDHURST TERRACE  
LONDON  
NW6 3HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ALEXANDER MACPHERSON**

*Surname:* **DICKSON**

*Former names:*

*Service Address:* **FLAT 3 120 GOLDHURST TERRACE  
LONDON  
NW6 3HR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID ALEXANDER MACPHERSON**

*Surname:*                **DICKSON**

*Former names:*

*Service Address:*        **FLAT 3 120 GOLDHURST TERRACE  
LONDON  
NW6 3HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEPUTY HEADTEACHER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATHEW SYDNEY**

*Surname:*                         **JEFFRIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/05/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                           **LEICH**

*Former names:*

*Service Address:*                **2-120 GOLDHURST TERRACE  
LONDON  
NW6 3HR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR RECRUITMENT  
BUSINESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

**NON-TRADING COMPANY THEREFORE SHARES KEPT AT MINIMUM OF £1 ONLY AND DO NOT CHANGE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID DICKSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MARC LEACH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATHEW JEFFRIES**

## *Authorisation*

*Authenticated*

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

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