



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2012**

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Company Name: **69-71 HARCOURT TERRACE LIMITED**

Company Number: **03589737**

Date of this return: **21/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CHARLES METHERELL
52 KENWAY ROAD
LONDON
UNITED KINGDOM
SW5 0RA**

Officers of the company

Company Secretary 1

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

Surname: **METHERELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS YASMINE**

Surname: **DIBA**

Former names:

Service Address: **71 HARCOURT TERRACE
LONDON
SW10 9JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/06/1960** *Nationality:* **GERMAN**
Occupation: **ART CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS GILLIAN LYNNE**

Surname: **KITCHING**

Former names:

Service Address: **FLAT E
71 HARCOURT TERRACE
LONDON
SW10 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CARL**

Surname: **MAURITZON**

Former names:

Service Address: **71 HARCOURT TERRACE
LONDON
SW10 9JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1956** *Nationality:* **SWEDISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**
Full forename(s): LISA FRANCES

Surname: NYQUIST

Former names:

Service Address: 71 HARCOURT TERRACE
LONDON
SW10 9JP

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 10/07/1956 *Nationality:* AMERICAN

Occupation: COMPANY DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MR DANIEL EMILE**

Surname: **PINTO**

Former names:

Service Address: **71 HARCOURT TERRACE
LONDON
SW10 9JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1966**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES RICHARD KENRICK**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1948**

Nationality: **BRITISH**

Occupation: **QUEENS COUNSEL**

Company Director 7

Type: **Person**

Full forename(s): **MRS PEGGY**

Surname: **SMEKAL**

Former names:

Service Address: **FLAT C 71 HARCOURT TERRACE
LONDON
SW10 9JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/06/1919**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **LADY HELEN**

Surname: **ST JOHN**

Former names:

Service Address: **97 CADOGAN GARDENS
LONDON
SW3 2RE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN LYNN KITCHING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LISA FRANCES NYQUIST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELLENIC (UK) LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: YASMINE DIBA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CARL MAURITZON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAMES PRICE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: PEGGY SMEKAL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDRA MIRIAM PISAR-PINTO

Name: DANIEL EMILE PINTO

Authorisation

Authenticated

This form was authorised by one of the following:

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