



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2014**

**X3F29P21**

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

*Company Number:* **03589737**

*Date of this return:* **21/08/2014**

*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*

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## *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**

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*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):* **MISS LISA FRANCES**

*Surname:* **NYQUIST**

*Former names:*

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

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

*Date of Birth:* **10/07/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:*    **ENGLAND**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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:* GILLIAN LYNN KITCHING

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

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* LEE-ANNE NEL

*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:* JAMES PRICE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PEGGY SMEKAL

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

*Name:* ALEXANDRA MIRIAM PISAR-PINTO

*Name:* DANIEL EMILE PINTO

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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.