



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03589737**

Date of this return: **21/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CHARLES METHERELL
52 KENWAY ROAD
LONDON
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): **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 2

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

Surname: **NYQUIST**

Former names:

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

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

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

Company Director **3**

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 4

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 **5**

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**

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 21/08/2015 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 : 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: DANIEL JEFFERIES

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: DANIEL EMILE PINTO

Name: ALEXANDRA MIRIAM PISAR-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.