



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2012**

X19DLVTX

Company Name: **13/14 DUNCAN TERRACE LIMITED**

Company Number: **03785837**

Date of this return: **21/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 9 ASTRA CENTRE EDINBURGH WAY
HARLOW
ESSEX
ENGLAND
CM20 2BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UNITED COMPANY SECRETARIES
UNIT 9 EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITED COMPANY SECRETAIRES**

Registered or principal address: **UNIT 9 ASTRA CENTRE
EDINBURGH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM20 2BN**

European Economic Area (EEA) Company

Register Location: **REG OFFICE UK**
Registration Number: **06404682**

Company Director 1

Type: **Person**
Full forename(s): **DR ANNA MEDOVA**

Surname: **DEMPSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1976** Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **ROLAND KELK**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1935** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2012 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: AMANDA NOONAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIL JAMES HAMILTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN KENNEDY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BETTY HARRIS
Name: ROLAND HARRIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANNA DEMSTER
Name: MICHAEL VILLAVERDE

Authorisation

Authenticated

This form was authorised by one of the following:

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