



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2015**

**X47UGBRF**

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

*Company Number:* **03785837**

*Date of this return:* **21/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9 ASTRA CENTRE EDINBURGH WAY  
HARLOW  
ESSEX  
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*

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### 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**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR MICHAEL**

Surname: **VILLAVERDE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1976** Nationality: **BRITISH**

Occupation: **HEDGE FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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:* **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:* **MR ROLAND HARRIS**

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

*Name:* **MS ANNA DEMPSTER**

## *Authorisation*

*Authenticated*

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

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