



Annual Return

Company Name: **19 ST MARYS TERRACE LIMITED**

Company Number: **03797414**



Received for filing in Electronic Format on the: **08/08/2016**

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Company Name: **19 ST MARYS TERRACE LIMITED**

Company Number: **03797414**

Date of this return: **28/06/2016**

Sic Codes: **68209**

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

Situation of **C/O M GARFIELD**

Registered Office: **23 NORTH COMMON ROAD UXBRIDGE MIDDLESEX
UB8 1PD**

Single Alternative Inspection Location (SAIL)

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

**23 NORTH COMMON ROAD UXBRIDGE MIDDLESEX
UNITED KINGDOM UB8 1PD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MICHAEL JOHN**
Surname: **GARFIELD**
Service Address: **23 NORTH COMMON ROAD UXBRIDGE
UB8 1PD**

Company Director 1

Type: **Person**
Full Forename(s): **HANS BJORN ESKIL**
Surname: **BOSTROM**
Service Address: **GROUND FLOOR FLAT LONDON 19 SAINT MARYS TERRACE
W2 1SU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1969**

Nationality: **SWEDISH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**
Full Forename(s): **SUSAN JOAN**
Surname: **CRONIN**
Service Address: **MANOR FARM BUCKINGHAM QUEEN CATHERINE ROAD, STEEPLE
CLAYDON
MK18 2QF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1952**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full Forename(s): **ARIELLA**
Surname: **GOULDMAN**
Service Address: **22 KEYES ROAD LONDON
ENGLAND NW2 3XA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5
Prescribed particulars			
VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **HANS BOSTROM**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ARIELLA GOULDMAN**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **CRONIN ESTATES LTD**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **SARAH VICTORIA WELSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

