



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2014**

X3MFHMA

Company Name: **19 INVERNESS TERRACE LIMITED**

Company Number: **04117490**

Date of this return: **30/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O GRANVILLES
68 QUEENS GARDENS
LONDON
W2 3AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAREA**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address: **SINCLAIRS 1 HEREFORD ROAD
LONDON
W2 4AB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FABRICE**

Surname: **LEISTNER**

Former names:

Service Address: **FLAT 6 19 INVERNESS TERRACE
LONDON
W2 3JL**

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

Date of Birth: **21/04/1970** *Nationality:* **FRENCH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MS NISHAT SATTAR**

Surname: **PAICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1969**

Nationality: **BRITISH**

Occupation: **MEDIA**

Company Director **3**

Type: **Person**

Full forename(s): **MS CHARLOTTE**

Surname: **SANDILANDS**

Former names:

Service Address: **FLAT 8 19 INVERNESS TERRACE
LONDON
W2 3JL**

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

Date of Birth: **27/01/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/11/2014 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: **JAMES EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LADY SANDILANDS SETTLEMENT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D MITCHELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NISHAT SATTAR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CARIBEAN DREAM LTD**

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

Name: MARIA LEISTNER

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

Name: AROXA HOLDINGS LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: S WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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