



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/05/2014

X38AABCI

Company Name: **138 GOLDHURST TERRACE LIMITED**

Company Number: **04182802**

Date of this return: **20/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 1
138 GOLDHURST TERRACE
LONDON
NW6 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KARINA**

Surname: **LEAPMAN**

Former names:

Service Address: **FLAT 1 138 GOLDHURST TERRACE
LONDON
NW6 3HR**

Company Director ***I***

Type: **Person**

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

Surname: **LEAPMAN**

Former names:

Service Address: **FLAT 1 138 GOLDHURST TERRACE
LONDON
NW6 3HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SUWIN**

Surname: **LEE**

Former names:

Service Address: **FLAT 2 138 GOLDHURST TERRACE
LONDON
NW6 3HR**

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

Date of Birth: **10/06/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS CAROLA**

Surname: **NESBITT**

Former names:

Service Address: **FLAT 3 138 GOLDHURST TERRACE**
 LONDON
 NW6 3HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1981** *Nationality:* **BRITISH**
Occupation: **MAKE UP ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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: **CAROLA NESBITT**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SUWIN LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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