



Companies House

AR01 (ef)

Annual Return



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X37HTLTL

Company Name: 13 DURHAM TERRACE LIMITED

Company Number: 04196934

Date of this return: 15/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O URANG PROPERTY MANAGEMENT LTD 196 NEW KINGS ROAD
LONDON
SW6 4NF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **MAJA**

Surname: **GLOWKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1974** *Nationality:* **POLISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES MICHAEL JOSEPH**

Surname: **SPALTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/01/1983** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **LAURA**

Surname: **TASSI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1971** *Nationality:* **ITALIAN**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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: **GEORGE MCIVOR COWPER (C)**

Name: **MRS SUSAN JEAN COWPER (C)**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LAURA TASSI (D)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MAJA GLOWKA (B)**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES MICHAEL JOSEPH SPALTON (A)**

Authorisation

Authenticated

This form was authorised by one of the following:

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