



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **114 GOLDHURST TERRACE LIMITED**

Company Number: **04406658**

Date of this return: **30/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **114 GOLDHURST TERRACE
LONDON
NW6 3HR**

Officers of the company

Company Secretary 1

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

Surname: **SHEPARD**

Former names:

Service Address: **FLAT 1A 114 GOLDHURST TERRACE
LONDON
NW6 3HB**

Company Director ***I***

Type: **Person**

Full forename(s): **MAI BRITT GUNILLA**

Surname: **BYRNE**

Former names:

Service Address: **114 GOLDHURST TERRACE
LONDON
NW6 3HR**

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

Date of Birth: **15/10/1941** *Nationality:* **SWEDISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **SICA**

Former names:

Service Address: **FLAT 2 114 GOLDHURST TERRACE
LONDON
NW6 3HR**

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

Date of Birth: **17/09/1982** *Nationality:* **ITALIAN**
Occupation: **SHIPPING BROKER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 30/03/2012 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: **GARY ANTHONY SUGARMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL SHEPARD**

Name: **RINA MARIA DA PRATO**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAI BRITT GUNILLA BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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