



Companies House

**AR01** (ef)

**Annual Return**



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X44LANPE

*Company Name:* **114 GOLDHURST TERRACE LIMITED**

*Company Number:* **04406658**

*Date of this return:* **30/03/2015**

*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):*        **MS RINA MARIA**

*Surname:*                **DA'PRATO**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **FASHION DESIGNER**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2015 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:* **RINA MARIA DA PRATO**

*Name:* **STEPHEN MICHAEL SHEPARD**

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-03**  
*Name:* **VENTRA 27 LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MING DA WANG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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