



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **89 Harcourt Terrace Limited**

Company Number: **04427882**

Date of this return: **30/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2373000**

Company Director **1**

Type: **Person**
Full forename(s): **DR NICOLA JANE**

Surname: **BEARDSLEY**

Former names:

Service Address: **35 SAINT MARGARETS ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6LD**

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

Date of Birth: **10/03/1969** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **HESTER JUTTA**

Surname: **FROHNE**

Former names:

Service Address: **FLAT 2 89 HARCOURT TERRACE
LONDON
UNITED KINGDOM
SW10 9JP**

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

Date of Birth: **20/01/1945**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **UMBERTO**

Surname: **GIACOMETTI**

Former names:

Service Address: **FLAT 3 89 HARCOURT TERRACE
LONDON
UNITED KINGDOM
SW10 9JP**

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

Date of Birth: **23/02/1973** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR PARKASH**

Surname: **KENTH**

Former names:

Service Address: **35 SAINT MARGARETS ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6LD**

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

Date of Birth: **16/03/1968** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 2 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	PARKASH KENTH & NICOLA JANE BEARDSLEY
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	FABIAN CHRISTOPHER FROHNE AND FIONA CATHERINE ROEDER
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	PG SECRETARIAL SERVICES LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-04-30
<i>Name:</i>	PONT STREET NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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