



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2016

X56PTDGO

Company Name: 89 HARCOURT TERRACE LIMITED

Company Number: 04427882

Date of this return: 30/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TEMPLE SECRETARIES LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2373000**

Company Director **1**

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

Surname: **BEARDSLEY**

Former names:

Service Address: **1A ELMS PARADE
OXFORD
ENGLAND
OX2 9LG**

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

Date of Birth: ****/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
 SW10 9JP

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

Date of Birth: ****/01/1945** *Nationality:* **GERMAN**

Occupation: **NONE**

Company Director **3**

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

Surname: **KENTH**

Former names:

Service Address: **1A ELMS PARADE
OXFORD
ENGLAND
OX2 9LG**

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

Date of Birth: ****/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 30/04/2016 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 : 2 ORDINARY shares held as at the date of this return
Name: PARKASH KENTH & NICOLA JANE BEARDSLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PG SECRETARIAL SERVICES LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PONT STREET NOMINEES LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANNA ELSABET EBERSTEIN

Authorisation

Authenticated

This form was authorised by one of the following:

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