



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476WYKW

Company Name: **59 Harcourt Terrace Limited**

Company Number: **04436101**

Date of this return: **10/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***I***

Type: **Person**

Full forename(s): **TOBIAS**

Surname: **ABSE**

Former names:

Service Address: **FLAT 3 59 HARCOURT TERRACE
LONDON
ENGLAND
SW10 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1956** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELISABETTA**

Surname: **MALLINSON**

Former names:

Service Address: **59 GROUND FLOOR HARCOURT TERRACE
LONDON
UNITED KINGDOM
SW10 9JP**

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

Date of Birth: **27/12/1961**

Nationality: **ITALIAN**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **FLORENCE JESSICA**

Surname: **VON PREUSSEN**

Former names:

Service Address: **59 HARCOURT TERRACE**
 LONDON
 ENGLAND
 SW10 9JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1983** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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

<i>Shareholding 1</i>	: 18 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	TOBIAS ABSE
<i>Shareholding 2</i>	: 36 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ELIZABETTA MARZETTI MALLINSON
<i>Shareholding 3</i>	: 20 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	NR INVESTMENTS LTD
<i>Shareholding 4</i>	: 25 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	THE TRUSTEES OF THE M J DE HAAN 1976 SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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