



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **100 Inverness Terrace Limited**

Company Number: **04948695**

Date of this return: **30/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 YOUNG STREET (SECOND FLOOR)
LONDON
UNITED KINGDOM
W8 5EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BLNHEIMS**

*Registered or
principal address:* **15 YOUNG STREET (SECOND FLOOR)
LONDON
UNITED KINGDOM
W8 5EH**

European Economic Area (EEA) Company

Register Location: **PEMBROKE HOUSE, TORQUAY ROAD, PAIGNTON, TQ3 2EZ**

Registration Number: **05398647**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GREGORY**

Surname: **FIELD**

Former names:

Service Address: **8 KINGS COURT 40 HERSHAM ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1JE**

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

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HELEN MARY MERRETT**

Surname: **NICOL**

Former names:

Service Address: **FLAT A 65 QUEENS GARDENS
LONDON
UNITED KINGDOM
W2 3AH**

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

Date of Birth: ****/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HOLDS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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: **JOHN GREGORY FIELD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY MERRETT NICOL & ANDREW NICOL (JOINTLY)**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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