



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596VCBE

Company Name: **12 GOLDHURST TERRACE (FREEHOLD) LTD**

Company Number: **05826703**

Date of this return: **23/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MURIEL**

Surname: **GABOR**

Former names:

Service Address: **12A GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HU**

Company Director ***1***

Type: **Person**

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

Surname: **GABOR**

Former names:

Service Address: **12A GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3HU**

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

Date of Birth: ****/10/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **KOPPES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1978**

Nationality: **LUXENBOURGER**

Occupation: **BUSINESS INVESTMENTS**

Company Director 3

Type: **Person**

Full forename(s): **MR YINGHAUI**

Surname: **LAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969**

Nationality: **CHINESE**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR KAMBIZ**

Surname: **ZOLFAGHARI**

Former names:

Service Address: **12 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW8 3HU**

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

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF ?1 EACH			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS MURIEL GABOR
<i>Shareholding 2</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR YINGHAUI & MS LIAG XIAO
<i>Shareholding 3</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2016-02-26
<i>Name:</i>	NEYLKA REAL ESTATE LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ROMAN KANDELAKI & TEREZA KANDELAKI
<i>Shareholding 5</i>	: 1 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR KAMBIZ ZOLFAGHARI

Authorisation

Authenticated

This form was authorised by one of the following:

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