



Companies House

AR01 (ef)

Annual Return



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Company Name: **126 GOLDHURST TERRACE LIMITED**

Company Number: **06293765**

Date of this return: **26/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **126 GOLDHURST TERRACE
LONDON
NW6 3HR**

Officers of the company

Company Director 1

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

Surname: **ABBASSIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1959** Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **LUDIVINE**

Surname: **EVRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1979** Nationality: **FRENCH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS OLIVER JACK**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER EACH ORDINARY SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DR FEREIDOUN ABBASSIAN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **LUDIVINE EVRA**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS OLIVER JACK WARWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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