



Companies House

AR01 (ef)

Annual Return



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Company Name: **127 GOLDHURST TERRACE (FREEHOLD) LIMITED**

Company Number: **06339714**

Date of this return: **04/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 127 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRY ANDREW**

Surname: **RADCLIFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR ALI REZA**

Surname: **GHANBARI PARSA**

Former names:

Service Address: **FLAT 1 127 GOLDHURST TERRACE
LONDON
NW6 3EX**

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

Date of Birth: **25/06/1957** *Nationality:* **BRITISH**
Occupation: **PROFFESOR**

Company Director 2

Type: **Person**

Full forename(s): **GARRY ANDREW**

Surname: **RADCLIFFE**

Former names:

Service Address: **FLAT 3 127 GOLDHURST TERRACE
LONDON
NW6 3EX**

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

Date of Birth: **26/06/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR OWAIN NOOR SIKANDARI**

Surname: **KNIGHTS**

Former names:

Service Address: **9A PRIORY TERRACE
LONDON
UNITED KINGDOM
NW6 4DG**

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

Date of Birth: **17/04/1990** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/03/2015 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: **GARRY RADCLIFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALI GHANBARI PARSA**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-27
Name: **DEBORAH BUSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OWAIN KNIGHTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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