



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJA12ZTL

Company Name: **7 ETHELBERT TERRACE LIMITED**

Company Number: **06762655**

Date of this return: **01/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANGELA**

Surname: **GRAY**

Former names: **STEPHENS**

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. HUGH ROBERT**

Surname: **MACCORGARRY**

Former names:

Service Address: **51 SWAFFIELD ROAD
WANDSWORTH
LONDON
SW18 3AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL DEREK**

Surname: **SCHIRN**

Former names:

Service Address: **76 OAK HILL CRESCENT**
 WOODFORD GREEN
 ESSEX
 IG8 9PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1946** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
A) ONE VOTE PER SHARE B) N/A C) N/A D) N/A			

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 01/12/2011 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: **MIKE SCHIRN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PETER JORDAN**

Name: **CAROLE ANN JORDAN**

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

Name: **CHRISTINE ANGELA GRAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH ROBERT MACCORGARRY**

Name: **CHRISTINE ANGELA GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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