



Companies House

AR01 (ef)

Annual Return



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Company Name: 107 HAMILTON TERRACE COMPANY LIMITED

Company Number: 06779073

Date of this return: 23/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TOBY SAUL**

Surname: **HARRIS**

Former names:

Service Address: **FLAT 6 107 HAMILTON TERRACE
LONDON
NW8 7QY**

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

Date of Birth: **20/06/1982** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LAWRENCE MITCHELL**

Surname: **HARVEY**

Former names:

Service Address: **65 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 7LS**

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

Date of Birth: **19/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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: **BARBARA KULLICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AFSANEH NAGHIBI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STOUTE PRIVATE RETIREMENT TRUST**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: YAEL DALLAL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: TOBY HARRIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LAURENCE HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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