



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/04/2015**

X45T9SCI

Company Name: **185 GOLDHURST TERRACE LIMITED**

Company Number: **06856597**

Date of this return: **24/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HILTON CONSULTING
119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS EMMA**

Surname: **BRYANT**

Former names:

Service Address: **GARDEN FLAT
185 GOLDHURST TERRACE
LONDON
NW6 3ER**

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

Date of Birth: **15/12/1972** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**

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

Surname: **FONTANA GIUSTI**

Former names:

Service Address: **185 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1962**

Nationality: **ITALIAN**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **KUTT**

Former names:

Service Address: **185 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1975** *Nationality:* **GERMAN**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

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

Surname: **SATO**

Former names:

Service Address: **185 GOLDHURST TERRACE
LONDON
UNITED KINGDOM
NW6 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1945**

Nationality: **JAPANESE**

Occupation: **EXECUTIVE**

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>			
ALL SHARES RANK EQUALLY			

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 24/03/2015 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: **TOMOYOSHI SATO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RANIERI FONTANA GIUSTI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FABIAN KUTT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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