



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **139 Goldhurst Terrace Limited**

Company Number: **07271776**

Date of this return: **02/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **8 RODBOROUGH ROAD
LONDON
LONDON
ENGLAND
NW11 8RY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN NORMAN**

Surname: **CRANE**

Former names: **CRANE**

Service Address: **229 WOODCOCK HILL
HARROW
MIDDLESEX
ENGLAND
HA3 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY LANDLORD**

Company Director **2**

Type: **Person**
Full forename(s): **MR SOON KEAT**

Surname: **JEE**

Former names: **JEZ**

Service Address: **91 BYRON ROAD
WEMBLEY
UNITED KINGDOM
HA0 3PB**

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

Date of Birth: **28/11/1953** *Nationality:* **BRITISH**
Occupation: **PROPERTY LANDLORD**

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>			
ORDINARY SHARES OF £1 EACH WITH FULL VOTING RIGHTS			

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 02/06/2013 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: **JOHN JOSEPH BUNCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN NORMAN CRANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SOON KEAT JEE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-30
Name: **SUJAN ROY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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