



Companies House

AR01 (ef)

Annual Return



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Company Name: **1, 2 AND 4 MARCUS TERRACE RESIDENTS LTD**

Company Number: **08152595**

Date of this return: **23/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O 1,2 AND 4 MARCUS TERRACE RESIDENTS ASSOCIATION
1 2 AND 4
MARCUS TERRACE
LONDON
SW18 2JW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **METCALF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1973** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA ANTONIA**

Surname: **OSMOND-EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1973** Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSHUA HUGH GASKELL**

Surname: **YOUNGER**

Former names:

Service Address: **4 MARCUS TERRACE
LONDON
ENGLAND
SW18 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1988** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING
ANALYST**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 23/07/2015 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: NICOLA OSMOND-EVANS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE METCALF

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOSHUA HUGH GASKELL YOUNGER

Authorisation

Authenticated

This form was authorised by one of the following:

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