



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **13 ST. MARY'S TERRACE LIMITED**

*Company Number:* **02653324**

*Date of this return:* **11/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **13 ST.MARYS TERRACE  
LITTLE VENICE  
LONDON  
W2 1SU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DEBORA ANN**

*Surname:* **GORBUTT**

*Former names:*

*Service Address:* **BASEMENT FLAT  
13 SAINT MARY'S TERRACE  
LONDON  
W2 1SU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **NEIL ALEXANDER**

*Surname:* **DAVIDSON**

*Former names:*

*Service Address:* **13 ST MARYS TERRACE  
LONDON  
W2 1SU**

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

*Date of Birth:* **18/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DEBORA ANN**  
*Surname:*                        **GORBUTT**  
*Former names:*  
*Service Address:*              **BASEMENT FLAT**  
   **13 SAINT MARY'S TERRACE**  
   **LONDON**  
   **W2 1SU**

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

*Date of Birth:*   **15/09/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **JOURNALIST**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KATE**  
*Surname:*                        **MURPHY**  
*Former names:*  
*Service Address:*              **13 ST MARY'S TERRACE**  
   **FLAT 5**  
   **LONDON**  
   **W2 1SU**

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

*Date of Birth:*   **18/12/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RECEPTIONIST**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JENNIFER ANN**  
*Surname:*                        **SEAGROVE**  
*Former names:*  
*Service Address:*              **19 PARK PLACE VILLAS**  
   **LONDON**  
   **W2 1SP**

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

*Date of Birth:*   **04/07/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACTRESS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>20</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**NEIL ALEXANDER DAVIDSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**AGENTQUILL LTD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**KATE MURPHY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**DEBORA GORBUTT**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 11/10/2009**

*Name:*

**NEIL ALEXANDER DAVIDSON**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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