



Companies House

for the record  
Company Name

13 ST. MARY'S TERRACE LIMITED **363s Annual Return**

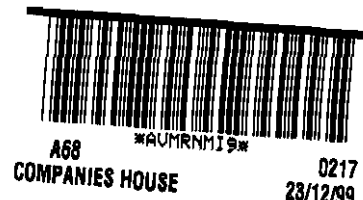
*D/over 85 / 15*

Company Type  
**Private Company Limited By Shares**

Company Number  
**2653324**

Information extracted from  
Companies House records on  
**3th December 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2653324/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>13 St.Marys Terrace</b> <b>Little Venice</b> <b>London</b> <b>W2 1SU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Luke Martin COLEMAN  <b>Address</b> 2/13 St Marys Terrace London W2 1SU	<b>Name</b>  <b>Address</b>   UK Postcode _____ Date of change ____/____/_____ Date Luke Martin COLEMAN ceased to be secretary (if applicable) ____/____/_____  
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <del>Sebastian Luke BISHOP</del>  <b>Address</b> Basement Flat 13 St Marys Terrace London W2 1SU  <b>Date of birth</b> <del>11/04/1974</del>  <b>Nationality</b> <del>British</del>  <b>Occupation</b> <del>Art Director</del>	<b>Name</b> <u>STUART FORRESTER</u> <b>Address</b> <u>BASEMENT FLAT, 13 ST MARYS TERRACE</u> <u>LONDON</u> <u>W2 1SU</u>  UK Postcode <u>W2 - 1SU</u> Date of birth <u>19/06/1970</u> Nationality <u>BRITISH</u> Occupation <u>BUSINESS MANAGER</u> Date of change <u>20/12/1999</u> Date Sebastian Luke BISHOP ceased to be director (if applicable) <u>12/10/1999</u>  
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Luke Martin COLEMAN  <b>Address</b> 2/13 St Marys Terrace London W2 1SU  <b>Date of birth</b> 19/08/1955  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <b>Address</b>   UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Luke Martin COLEMAN ceased to be director (if applicable) ____/____/_____  

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Neil Alexander DAVIDSON</b>  <b>Address</b> <b>13 St Marys Terrace</b> <b>London</b> <b>W2 1SU</b>  <b>Date of birth</b> 18/01/1973  <b>Nationality</b> British  <b>Occupation</b> Estate Agent	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Neil Alexander DAVIDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Valerie Zelpha Helen SARRUF</b>  <b>Address</b> <b>77 St Marys Mansions</b> <b>London</b> <b>W2 1SY</b>  <b>Date of birth</b> 14/04/1940  <b>Nationality</b> British  <b>Occupation</b> Actress	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Valerie Zelpha Helen SARRUF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£20.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>5</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£100.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£100.00</b>	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred								
>	<b>Shareholder Name</b> Mr Sebastian BISHOP  <b>Address</b> 13 St. Marys Terrace London W2 1SU  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> HELENA WALKER STUART FORRESTER  <b>Address</b> 13 ST MARYS TERRACE  <b>UK Postcode</b> W2 1SU  <b>Shares held</b> Class Ordinary Number 1 Class Ordinary Number 1	<b>Shares transferred by</b> Mr Sebastian BISHOP  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1</td> <td>12/10/1999</td> </tr> <tr> <td>ORDINARY</td> <td>1</td> <td>12/10/1999</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1	12/10/1999	ORDINARY	1	12/10/1999
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ORDINARY	1	12/10/1999										
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>	<b>Shareholder Name</b> Mrs Luke COLEMAN  <b>Address</b> 13 St. Marys Terrace London W2 1SU  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>  <b>Shares held</b> Class Number Class Number	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mrs Luke COLEMAN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__										
		__/__/__										
>	<b>Shareholder Name</b> Mr Luke COLEMAN  <b>Address</b> 13 St. Marys Terrace London W2 1SU  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b>  <b>Shares held</b> Class Number Class Number	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr Luke COLEMAN  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer										
		__/__/__										
		__/__/__										

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Mr Brian David CUTHBERTSON  <b>Address</b> 13 St Marys Terrace London W2 1SU  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> ANNIE EVANS  <b>Address</b> 13 ST MARYS TERRACE LONDON  <b>UK Postcode</b> W2 1SU <b>Shares held</b> Class ORDINARY	<b>Number</b> 1	<b>Shares transferred by</b> Mr Brian David CUTHBERTSON  <b>Class</b> <b>Number</b> <b>Date of transfer</b> ORDINARY    1    5/8/2022 _____    _____    ____/____/____ _____    _____    ____/____/____
>	<b>Shareholder Name</b> Neil Alexander DAVIDSON  <b>Address</b> 13 St Marys Terrace London W2 1SU  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Neil Alexander DAVIDSON  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____
>	<b>Shareholder Name</b> Ms Valerie Zelpha Helen SA  <b>Address</b> 77 St Marys Mansions London W2 1SY  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____	<b>Number</b> _____ _____	<b>Shares transferred by</b> Ms Valerie Zelpha Helen SARRUF  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director/Secretary)

Date

20/12/1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**11/10/1999**

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th October 2000** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LUKE COLEMAN

Telephone number inc code

0171 2629174

Address

2/13 ST MARY'S TERRACE  
LONDON

DX number if applicable

DX exchange

Postcode

W2 1SU  
W2 1SU