



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X201U34B**

*Company Name:* **63/65 HARCOURT TERRACE FREEHOLD LIMITED**

*Company Number:* **03477423**

*Date of this return:* **08/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4A DISRAELI ROAD  
PUTNEY  
LONDON  
SW15 2DS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **R N HINDE LIMITED**

*Registered or  
principal address:* **HOWICK PURSERS LANE  
PEASLAKE  
SURREY  
UNITED KINGDOM  
GU5 9RE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON**  
*Registration Number:* **04759387**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NADA**

*Surname:*                **AKHRASS**

*Former names:*

*Service Address:*        **FLAT C 47 HARRINGTON GARDENS  
LONDON  
SW7 4JU**

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

*Date of Birth:*    **05/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **INTERIOR DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LYNETTE JANE**

*Surname:*                           **MCGOWAN**

*Former names:*

*Service Address:*                **THE OLD LODGE  
RIDGELANDS LANE  
SOUTH CHAILEY  
EAST SUSSEX  
BN8 4RR**

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

*Date of Birth:*   **01/12/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **DESIGNER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LEILA**

*Surname:*                **PORTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

REFER TO MEMORANDUM & ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **MS. R LARKINS**

*Shareholding 2* : **68 ORDINARY shares held as at the date of this return**  
*Name:* **MR W D MCKINNON**

*Shareholding 3* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **MS C JONVILLE**

*Name:* **MR A P MIGUET**

*Shareholding 4* : **87 ORDINARY shares held as at the date of this return**  
*Name:* **ONSLOW HOLDINGS LTD**

*Shareholding 5* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE LLOYD ARMSTRONG**

*Name:* **AMANDA ARMSTRONG**

*Shareholding 6* : 96 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MCGOWAN

*Name:* LYNETTE JANE MCGOWAN

*Shareholding 7* : 82 ORDINARY shares held as at the date of this return  
*Name:* JAMES PIKE

*Name:* CLARE PIKE

*Shareholding 8* : 89 ORDINARY shares held as at the date of this return  
*Name:* MRS L PORTER

*Shareholding 9* : 63 ORDINARY shares held as at the date of this return  
*Name:* THE EXORS OF MR CHAT WING CHEUNG

*Shareholding 10* : 78 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCO LUPOI

*Shareholding 11* : 143 ORDINARY shares held as at the date of this return  
*Name:* MS S TERRANEO

*Shareholding 12* : 71 ORDINARY shares held as at the date of this return  
*Name:* MS N AKHRASS

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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.