



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **20 GROSVENOR TERRACE LIMITED**

Company Number: **06840189**

Date of this return: **09/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O ROSLING KING LLP 10 OLD BAILEY
LONDON
EC4M 7NG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ALEXANDER KILVINGTON**

Surname: **DREWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1947**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **FLAT 1A MARBLES HOUSE
20 GROSVENOR TERRACE
LONDON
SE5 0DB**

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

Date of Birth: **21/07/1980** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 2011-03-09
Name: IAN ALEXANDER KILVINGTON DREWER

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-09
Name: LOUISE MARY HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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