



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 21/12/2014

X3N8AFXX

*Company Name:* 5, THURLOW TERRACE LIMITED

*Company Number:* 02563146

*Date of this return:* 28/11/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 THURLOW TERRACE  
LONDON  
NW5 4JB

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MR PETER STANLEY

*Surname:* GRAINGER

*Former names:*

*Service Address:* 5 THURLOW TERRACE  
LONDON  
NW5 4JB

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER STANLEY**

*Surname:* **GRAINGER**

*Former names:*

*Service Address:* **5 THURLOW TERRACE  
LONDON  
NW5 4JB**

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

*Date of Birth:* **03/01/1950**                      *Nationality:* **BRITISH**

*Occupation:* **COMPUTER  
ANALYST/PROGRAMMER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN DAVID**

*Surname:* **MCGREGOR**

*Former names:*

*Service Address:* **FLAY 2 5 THURLOW TERRACE  
LONDON  
NW5 4JB**

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

*Date of Birth:* **24/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **WEB DESIGNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* PETE GRAINGER

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAN DAVID MCGREGOR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NILS EYRE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH RAYOMND

---

### *Authorisation*

*Authenticated*

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

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