



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2015**

X4D4P2SW

*Company Name:* **1-3 MORPETH TERRACE LIMITED**

*Company Number:* **02634198**

*Date of this return:* **01/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE WHITE HOUSE  
140A TACHBROOK STREET  
LONDON  
SW1V 2NE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL JOHN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **3 WOODSIDE GARDENS  
FLEET  
HAMPSHIRE  
GU51 3EZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS VERA**

*Surname:* **BROUSSOVA**

*Former names:*

*Service Address:* **3F MORPETH TERRACE  
LONDON  
ENGLAND  
SW1P 1EW**

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

*Date of Birth:* **04/02/1984**                      *Nationality:* **BRITISH**

*Occupation:* **EM FX BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANTHONY GEOFFREY**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **3AA 1-3 MORPETH TERRACE  
LONDON  
ENGLAND  
SW1P 1EW**

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

*Date of Birth:* **06/09/1939**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* MA CAROLINE AYDON

*Surname:* GRIFFITH

*Former names:*

*Service Address:* 2D 1 -3 MORPETH TERRACE  
LONDON  
ENGLAND  
SW1P 2EW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/02/1944 *Nationality:* BRITISH

*Occupation:* RETIRED CIVIL SERVANT

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS JOSEPHINE**

*Surname:* **HINTON**

*Former names:*

*Service Address:* **1F MORPETH TERRACE  
LONDON  
ENGLAND  
SW1P 1EL**

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

*Date of Birth:* **03/08/1984**                      *Nationality:* **BRITISH**  
*Occupation:* **SOCIAL WORKER**

*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MS KSENIA**

*Surname:* **KROK**

*Former names:*

*Service Address:* **2E MORPETH TERRACE  
LONDON  
ENGLAND  
SW1P 1EW**

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

*Date of Birth:* **24/05/1981** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>29</b>
		<i>Aggregate nominal value</i>	<b>29</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH MEMBER MUST BE AN OWNER OF A FLAT AT 1-3 MORPETH TERRACE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>29</b>
		<i>Total aggregate nominal value</i>	<b>29</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYD**

*Name:* **LLOYD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HO**

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

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

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-03**  
*Name:* **DELPH INVESTMENTS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**



*Name:*                    **STEPHEN FERGUSON**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **T JOHNSON**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **GRIFFITHS**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROY STRONG**

*Shareholding 10*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DHILLON**

*Name:*                    **DHILLON**

*Shareholding 11*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANTHONY COOPER**

*Shareholding 12*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SCANDINAVISKA BANKEN**

*Shareholding 13*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **RAMAJNO**

*Name:*                    **MARENGO**

*Shareholding 14*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHNSON**

*Name:*                    **JOHNSON**

*Shareholding 15*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MANTHORPE**

*Name:*                    **M DUNNING**

*Shareholding 16*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRADDOCK**

*Shareholding 17*      : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **BROTHWOOD**

*Name:*                    **BROTHWOOD**

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILLIPS

*Name:* PHILLIPS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR ROBERTS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* N RICHINGS

*Name:* M EDWARDS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL COWIE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* KNESIA KROK

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* W HENNIGAN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* VERA BROUSSOVA

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CLARKE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH HINTON

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLE & CONFREY PHILLIPS

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* LIUDMILA KROK

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* DORRINGTON RESIDENTIAL LTD

## *Authorisation*

*Authenticated*

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

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