



Companies House

AR01 (ef)

Annual Return



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Company Name: 5, THURLOW TERRACE LIMITED

Company Number: 02563146

Date of this return: 28/11/2013

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2013 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.