

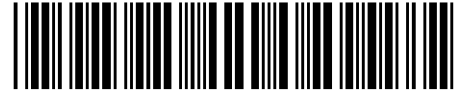


Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/08/2012**



X1FQWUYO

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

Company Number: **02634198**

Date of this return: **01/08/2012**

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): **ANDREW MAVOR**

Surname: **BROWN**

Former names:

Service Address: **2F MORPETH TERRACE
LONDON
SW1P 1EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1956** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHARINE ANNE**

Surname: **DEAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CAROLE ANNE**

Surname: **PHILIPS**

Former names:

Service Address: **1C MORPETH TERRACE
LONDON
WESTMINSTER
SW1P 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1936**

Nationality: **U.S.A.**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : 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 : 1 ORDINARY shares held as at the date of this return
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 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2011-11-24
Name: **COCKERSEDGE**

Name: **HINTON**

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

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

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

Name: **DHILLON**

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

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

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

Name: **MARENKO**

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

Name: **JOHNSON**

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

Name: **MANTHORPE**

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

Name: BRADDOCK

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-02

Name: JUSTIN ROMANOV

Name: MARK WHITMAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: BROTHWOOD

Name: BROTHWOOD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: SHAW

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: PHILLIPS

Name: PHILLIPS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: ELEANOR ROBERTS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: M EDWARDS

Name: N RICHINGS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL COWIE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: KNESIA KROK

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: W HENNIGAN

Shareholding 27 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-10-18

Name: NEIL HART

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: VERA BROUSSOVA

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN CLARKE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH HINTON

Authorisation

Authenticated

This form was authorised by one of the following:

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