



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOK34XCL

Received for filing in Electronic Format on the: **07/09/2011**

---

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

*Company Number:* **02634198**

*Date of this return:* **01/08/2011**

*SIC codes:* **9800**

*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):* **MR NEIL HUGH THOMAS**

*Surname:* **HART**

*Former names:*

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

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

*Date of Birth:* **16/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **LOYD**

*Former names:*

*Service Address:* **65 CALTON AVENUE  
DULWICH  
LONDON  
SE21 7DF**

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

*Date of Birth:* **22/01/1942** *Nationality:* **BRITISH**

*Occupation:* **MARKETING SERVICES HEAD**

---

*Company Director* 5

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>28</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.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 2011-08-01  
*Name:* LLOYD

*Name:* LLOYD

*Shareholding 2* : 2 ORDINARY shares held as at 2011-08-01  
*Name:* HO

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* VAN SPRETI

*Shareholding 4* : 0 ORDINARY shares held as at 2011-08-01  
1 shares transferred on 2011-08-01  
*Name:* K LEWIS

*Shareholding 5* : 0 ORDINARY shares held as at 2011-08-01  
1 shares transferred on 2011-08-01  
*Name:* P CONSTABLE-MAXWELL



*Shareholding 6* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* BROWN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* DELPH INVESTMENTS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* STEPHEN FERGUSON

*Shareholding 9* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* T JOHNSON

*Shareholding 10* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* HINTON

*Name:* COCKERSEDGE

*Shareholding 11* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* GRIFFITHS

*Shareholding 12* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* ROY STRONG

*Shareholding 13* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* DHILLON

*Name:* DHILLON

*Shareholding 14* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* ANTHONY COOPER

*Shareholding 15* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* SCANDINAVISKA BANKEN

*Shareholding 16* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* RAMAJNO

*Name:* MARENKO

*Shareholding 17* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* JOHNSON

*Name:* JOHNSON

*Shareholding 18* : 1 ORDINARY shares held as at 2011-08-01

*Name:* M DUNNING

*Name:* MANTHORPE

*Shareholding 19* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* BRADDOCK

*Shareholding 20* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* JUSTIN ROMANOV

*Name:* MARK WHITMAN

*Shareholding 21* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* BROTHWOOD

*Name:* BROTHWOOD

*Shareholding 22* : 0 ORDINARY shares held as at 2011-08-01  
1 shares transferred on 2011-08-01  
*Name:* BAIRAJ

*Name:* ARUINATHAN

*Shareholding 23* : 0 ORDINARY shares held as at 2011-08-01  
1 shares transferred on 2011-08-01  
*Name:* SOLON

*Shareholding 24* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* SHAW

*Shareholding 25* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* PHILLIPS

*Name:* PHILLIPS

*Shareholding 26* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* ELEANOR ROBERTS

*Shareholding 27* : 1 ORDINARY shares held as at 2011-08-01  
*Name:* M EDWARDS

*Name:* N RICHINGS

*Shareholding 28* : 1 ORDINARY shares held as at 2011-08-01

*Name:* RACHEL COWIE

*Shareholding 29* : 1 ORDINARY shares held as at 2011-08-01

*Name:* KNESIA KROK

*Shareholding 30* : 1 ORDINARY shares held as at 2011-08-01

*Name:* W HENNIGAN

*Shareholding 31* : 1 ORDINARY shares held as at 2011-08-01

*Name:* NEIL HART

---

### *Authorisation*

*Authenticated*

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

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