



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **2 LISGAR TERRACE LIMITED**

Company Number: **01405074**

Date of this return: **03/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **2 LISGAR TERRACE
LONDON
W14 8SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **JOHNSON**

Former names:

Service Address: **2 LISGAR TERRACE
LONDON
W14 8SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DARREN JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **30 ARDMEEN PARK
BLACK ROCK
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/04/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **REBECCA**

Surname: **JOHNSON**

Former names:

Service Address: **2 LISGAR TERRACE**
 LONDON
 W14 8SJ

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

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **CANDIDA**

Surname: **NASTRUCCI**

Former names:

Service Address: **2 LISGAR TERRACE
WEST KENSINGTON
LONDON
W14 8SJ**

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

Date of Birth: **02/06/1969**

Nationality: **ITALIAN**

Occupation: **RESEARCH FELLOW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **REBECCA JOHNSON**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **CANDIDA NASTRUCCI**

Name: **ANTONIO NASTRUCCI**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MARGARET FERNS ELLIOTT**

Name: **DARREN JOHN ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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