



Companies House

AR01 (ef)

Annual Return



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Company Name: **77-81 HARCOURT TERRACE FREEHOLD LIMITED**

Company Number: **03446964**

Date of this return: **09/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **55 BEAUCHAMP PLACE
LONDON
ENGLAND
SW3 1NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN METCALFE**

Surname: **PROPERTY MANAGEMENT LIMITED**

Former names:

Service Address: **10 HOLLYWOOD ROAD
LONDON
UNITED KINGDOM
SW10 9HY**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA**

Surname: **CAMPBELL-FRASER**

Former names:

Service Address: **FLAT 11 77-81 HARCOOURT TERRACE
LONDON
UNITED KINGDOM
SW10 9JP**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTMENT-SELF
EMPLOYED**

Company Director 2

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

Surname: **FORT-MENASCHE**

Former names:

Service Address: **FLAT 4 79 HARCOURT TERRACE
LONDON
UNITED KINGDOM
SW10 9JP**

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

Date of Birth: ****/10/1978** *Nationality:* **FRENCH**
Occupation: **REAL ESTATE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **MILLAR**

Former names:

Service Address: **FLAT 18 77-81 HARCOURT TERRACE
LONDON
SW10 9JP**

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

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS OF VOTING, TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS, OR TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **MR & MRS PETERS**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **MR J GOODHEW**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
70 shares transferred on 2014-07-28
Name: **DOROTHY HOGG**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **MR WENG & MRS HUI WONG**

Shareholding 5 : **55 ORDINARY shares held as at the date of this return**
Name: **NORAH WETHERHILL**

Shareholding 6 : **55 ORDINARY shares held as at the date of this return**
Name: **MISS K LEE**

Name: MR R LLOYD

Shareholding 7 : 55 ORDINARY shares held as at the date of this return
Name: MRS M COX

Shareholding 8 : 55 ORDINARY shares held as at the date of this return
Name: UNION SECURITIES ANSTALT

Shareholding 9 : 55 ORDINARY shares held as at the date of this return
Name: ANNEXES LIMITED

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
55 shares transferred on 2015-04-01
Name: SVANTE PALSSON HORN AF AMINNE

Shareholding 11 : 40 ORDINARY shares held as at the date of this return
Name: FIONA CAMPBELL-FRASER

Shareholding 12 : 55 ORDINARY shares held as at the date of this return
Name: MS G MENASCHE
Name: MR FORT

Shareholding 13 : 55 ORDINARY shares held as at the date of this return
Name: RICHARD GOWER

Shareholding 14 : 70 ORDINARY shares held as at the date of this return
Name: MARGARET & MELANIE ISSAIANS

Shareholding 15 : 40 ORDINARY shares held as at the date of this return
Name: EMMA SARACENI

Shareholding 16 : 40 ORDINARY shares held as at the date of this return
Name: J PARKER

Shareholding 17 : 40 ORDINARY shares held as at the date of this return
Name: MS ARIADNA STEFANESCU

Shareholding 18 : 35 ORDINARY shares held as at the date of this return
Name: J MILLAR

Shareholding 19 : 35 ORDINARY shares held as at the date of this return
Name: K ANVAR

Shareholding 20 : 0 ORDINARY shares held as at the date of this return

55 shares transferred on 2014-06-01

Name: **MR DAMIEN CHAVERIAT**

Shareholding 21 : **70 ORDINARY shares held as at the date of this return**

Name: **BEVERLEY MICHAEL COVELL**

Shareholding 22 : **55 ORDINARY shares held as at the date of this return**

Name: **JOHN MACTAGGART**

Name: **SHOLTO MACTAGGART**

Shareholding 23 : **55 ORDINARY shares held as at the date of this return**

Name: **CARL-CHRISTIAN BREITZKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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