



Companies House
— for the record —

AR01 (ef)

Annual Return



XRQNPRO5

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Company Name: **THE TERRACE (HENDON LANE) LIMITED**

Company Number: **03923902**

Date of this return: **11/02/2011**

SIC codes: **7032**

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

Situation of Registered Office: **5 THE TERRACE
67 HENDON LANE
LONDON
N3 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN LEONARD**

Surname: **STANTON**

Former names:

Service Address: **5 THE TERRACE
67 HENDON LANE FINCHLEY
LONDON
N3 1SJ**

Company Director **1**

Type: **Person**

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

Surname: **STANTON**

Former names:

Service Address: **5 THE TERRACE
67 HENDON LANE FINCHLEY
LONDON
N3 1SJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/09/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **STAVRINIDOU**

Former names:

Service Address: **1 THE TERRACE
67 HENDON LANE
LONDON
N3 1SJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/09/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 5 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHAREHOLDER IS ENTITLED TO ONE VOTE AT GENERAL MEETINGS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 2011-02-11**
Name: **RAJEEV GUPTA**

Name: **RENU GUPTA**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-11**
Name: **RICHARD ANDREW LESNICK**

Name: **LISA FRANCES ANDREA LESNICK**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-11**
Name: **CONSTANCE MELLOWS STANTON**

Name: **JOHN LEONARD STANTON**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-11**
Name: **LINDA VERITY STONE**

Name: IAN ROBERT STONE

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-11

Name: MONALIZA STAVRINIDOU

Name: ANGELIKA FILI STAVRINIDOU

Authorisation

Authenticated

This form was authorised by one of the following:

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