



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03923902**

Date of this return: **11/02/2015**

SIC codes: **68320**

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 Director **1**

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 11/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAJEEV GUPTA**

Name: **RENU GUPTA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANDREW LESNICK**

Name: **LISA FRANCES ANDREA LESNICK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CONSTANCE MELLOWS STANTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA MARILYN WICK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MONALIZA 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.