



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2012**

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Company Name: **141 GLOUCESTER TERRACE LIMITED**

Company Number: **00647088**

Date of this return: **05/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **141 GLOUCESTER TERRACE
LONDON
W2 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACINTHA**

Surname: **MACK SMITH**

Former names:

Service Address: **FLAT 1 141 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS NICOLA ROBERTA JAYNE**

Surname: **AMOR**

Former names:

Service Address: **BRETON HOUSE 1 LONDON ROAD
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 3AH**

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

Date of Birth: **28/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **BATES**

Former names:

Service Address: **3 BLUEBELL MEADOW
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5UW**

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

Date of Birth: **10/04/1952**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER TIMOTHY**

Surname: **CANNAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1972**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MS JACINTHA**

Surname: **MACK SMITH**

Former names:

Service Address: **FLAT 1 141 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6DX**

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

Date of Birth: **21/06/1966** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR URMAS**

Surname: **PAAVEL**

Former names:

Service Address: **FLAT 5 141 GLOUCESTER TERRACE
LONDON
W2 6DX**

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

Date of Birth: **03/12/1963**

Nationality: **ESTONIAN**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBERT DESMOND**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 2 141 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6DX**

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

Date of Birth: **28/03/1928** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Company Director 7

Type: **Person**
Full forename(s): **MS ERICA CLAIRE**

Surname: **STUART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/10/1976** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2012 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: **URMAS PAAVEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF THE LATE CHARLES HUTCHCROFT DECEASED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MACK SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BATES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT DESMOND ROBINSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA ROBERTA JAYNE AMOR**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: ERICA STUART

Authorisation

Authenticated

This form was authorised by one of the following:

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