



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2015**

**X450ULG8**

*Company Name:* **109 GLOUCESTER TERRACE (MANAGEMENT) LIMITED**

*Company Number:* **00926631**

*Date of this return:* **31/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ROSS SLOAN BLOCK MANAGEMENT  
68 QUEENS GARDENS  
LONDON  
ENGLAND  
W2 3AH**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **YOUNG-TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS KIT WAN**

*Surname:* **CHUNG**

*Former names:*

*Service Address:* **FLAT 3 109 GLOUCESTER TERRACE  
LONDON  
W2 3HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/01/1947** *Nationality:* **MALAYSIAN**  
*Occupation:* **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HON FREDERICK HATTON**

*Surname:* **FERMOR-HESKETH**

*Former names:*

*Service Address:* **109 GLOUCESTER TERRACE  
LONDON  
W2 3HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/10/1988**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOANNA LYNN**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **FLAT 2 109 GLOUCESTER TERRACE  
LONDON  
W2 3HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/09/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH FELLOW**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ANITA**

*Surname:*                **SINGHAL**

*Former names:*

*Service Address:*        **81 MANOR ROAD  
NORTH ESHER  
SURREY  
KT10 0AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **SINGHAL**

*Former names:*

*Service Address:*        **81 MANOR ROAD NORTH  
ESHER  
SURREY  
KT10 0AB**

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

*Date of Birth:*    **05/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SAMEER**

*Surname:*                **SOPORI**

*Former names:*

*Service Address:*        **FLAT 5 109 GLOUCESTER TERRACE  
LONDON  
W2 3HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 7

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

*Surname:* **VASILIEFF**

*Former names:*

*Service Address:* **FLAT 4 109 GLOUCESTER TERRACE  
LONDON  
W2 3HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **SYSTEMS ANALYST**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **WILLIAM GEORGE**

*Surname:* **VASILIEFF**

*Former names:*

*Service Address:* **FLAT 4 109 GLOUCESTER TERRACE  
LONDON  
W2 3HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1955** *Nationality:* **BRITISH**

*Occupation:* **HEAD OF MARKETING**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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