



Companies House
— for the record —

AR01 (ef)

Annual Return



X21K40MW

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Company Name: **132 GLOUCESTER TERRACE LIMITED**

Company Number: **00948516**

Date of this return: **27/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SINCLAIRS
1 HEREFORD ROAD
LONDON
UNITED KINGDOM
W2 4AB**

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

Company Director 1

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

Surname: **MENSI**

Former names:

Service Address: **FLAT 4 132 GLOUCESTER TERRACE
LONDON
W2 6HP**

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

Date of Birth: **28/12/1967** *Nationality:* **ITALIAN**
Occupation: **BRAND CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **VALENTE**

Surname: **PAZ ANDRADE**

Former names:

Service Address: **2 132 GLOUCESTER TERRACE
LONDON
W2 6HP**

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

Date of Birth: **23/04/1973**

Nationality: **SPANISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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: **FRANCESCA MENSI**

Name: **GIOVANNI MENSI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAZ-ANDRADE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J PATEL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A. YORATH**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: QU LI

Authorisation

Authenticated

This form was authorised by one of the following:

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