



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **128 GLOUCESTER TERRACE LIMITED**

Company Number: **00948517**

Date of this return: **10/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **128 GLOUCESTER TERRACE
LONDON
W2 6HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN ANTHONY**

Surname: **BRAMLEY**

Former names:

Service Address: **FLAT 2 128 GLOUCESTER TERRACE
LONDON
W2 6HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **NEVILLE CHARLES**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 1 128 GLOUCESTER TERRACE
LONDON
W2 6HP**

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

Date of Birth: **27/08/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 10/10/2011 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: **K. WALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HINA JASANI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N.C. TAYLOR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD SYLVESTER HICKMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MORA MORLEY-PEGGE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **A. THWAITE**

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

Name: R.A. BRAMLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: UNA MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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