



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SA23J

Company Name: **130 GLOUCESTER TERRACE LIMITED**

Company Number: **00974206**

Date of this return: **12/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O GRANVILLES
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

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ROGER**

Surname: **CORKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1954** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICOLAS**

Surname: **LACZNY**

Former names:

Service Address: **FLAT 2 130
GLOUCESTER TERRACE
LONDON
ENGLAND
W2 6HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1982** *Nationality:* **FRENCH**
Occupation: **BANKER**

Company Director **3**

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

Surname: **PERERA**

Former names:

Service Address: **92 EAST TOWERS**
 PINNER
 MIDDLESEX
 HA5 1TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1969** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MISS ALICE JANE**

Surname: **PETO**

Former names:

Service Address: **FLAT 4 130
GLOUCESTER TERRACE
LONDON
ENGLAND
W2 6HP**

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

Date of Birth: **16/01/1979** *Nationality:* **BRITISH**
Occupation: **ILLUSTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **POULTON**

Former names:

Service Address: **FLAT 6 130 GLOUCESTER TERRACE
LONDON
W2 6HP**

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

Date of Birth: **17/11/1968** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **THAVAM**

Former names:

Service Address: **FLAT 5 130 GLOUCESTER TERRACE
BAYSWATER
W2 6HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1975** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

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

Prescribed particulars

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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 12/05/2014 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: **J POULTON**

Name: **B ELLIOTT**

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

Name: **STEPHEN CORKER**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A N PERERA**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: W G PETO

Name: A C PETO

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: HANNAH CLARE EVANS

Name: DARRAN HUGH EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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