



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/12/2012**

X1O4UAVS

Company Name: **159/163 GLOUCESTER PLACE (FLATS) LIMITED**

Company Number: **01167767**

Date of this return: **18/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **161 GLOUCESTER PLACE
LONDON
NW1 6DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O RHODES & RHODES
42 DOUGHTY STREET
LONDON
ENGLAND
WC1N 2LY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **KINGSLEY**

Former names:

Service Address: **161 GLOUCESTER PLACE
LONDON
NW1 6DX**

Company Director ***I***

Type: **Person**

Full forename(s): **LOUISE**

Surname: **KINGSLEY**

Former names:

Service Address: **161 GLOUCESTER PLACE
LONDON
ENGLAND
NW1 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1952** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **TRISTAN**

Surname: **LARRUE**

Former names:

Service Address: **161 GLOUCESTER PLACE
LONDON
ENGLAND
NW1 6DX**

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

Date of Birth: **28/12/1984**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director **3**

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

Surname: **MORELLI**

Former names:

Service Address: **163 GLOUCESTER PLACE
LONDON
NW1 6DX**

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

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN LISTER**

Surname: **SHANKLEMAN**

Former names:

Service Address: **FLAT 4 91 YORK STREET
LONDON
W1H 4QE**

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

Date of Birth: **24/05/1953**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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