



Companies House

AR01 (ef)

Annual Return



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X54WAJUQ

Company Name: **102 GLOUCESTER TERRACE RESIDENTS COMPANY LIMITED**

Company Number: **01328944**

Date of this return: **17/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **102 GLOUCESTER TERRACE
LONDON
W2 6HP**

Officers of the company

Company Secretary 1

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

Surname: **NISSER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MANIJEH**

Surname: **MAHANIAN**

Former names:

Service Address: **102 GLOUCESTER TERRACE
LONDON
W2 6HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **SOFT WARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON BRUCE**

Surname: **MEE**

Former names:

Service Address: **102 GLOUCESTER TERRACE LOWER GROUND
GLOUCESTER TERRACE
LONDON
W2 6HP**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

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

Surname: **NISSER**

Former names:

Service Address: **102 GLOUCESTER TERRACE**
 LONDON
 ENGLAND
 W2 6HP

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

Date of Birth: ****/10/1981** *Nationality:* **SWEDISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **TERENCE KEITH**

Surname: **STUBBS**

Former names:

Service Address: **102 GLOUCESTER TERRACE
LONDON
W2 6HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **WAI LID**

Surname: **WONG**

Former names:

Service Address: **102 GLOUCESTER TERRACE
LONDON
W2 6HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **6**

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

Surname: **ZANONI**

Former names:

Service Address: **102 GLOUCESTER TERRACE SECOND FLOOR**
 GLOUCESTER TERRACE
 LONDON
 W2 6HP

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

Date of Birth: ****/03/1981** *Nationality:* **ITALIAN**
Occupation: **DERIVATIVES BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1800
		<i>Aggregate nominal value</i>	1800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : **300 ORDINARY shares held as at the date of this return**
Name: **WAI-LID WONG**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **TERENCE KEITH STUBBS**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **MANIJEH MAHANIAN**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **ROBERTO VIANELLO**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **ENRICO ZANONI**

Shareholding 6 : **300 ORDINARY shares held as at the date of this return**
Name: **SIMON MEE**

Shareholding 7 : **300 ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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