



Companies House

— for the record —

Company Name

**102 GLOUCESTER TERRACE
RESIDENTS COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1328944

Information extracted from
Companies House records on
1st February 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



A08
COMPANIES HOUSE

0256
06/03/01

A01
COMPANIES HOUSE

0000
21/02/01

Section 1: Company details

Ref: 1328944/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	102 Gloucester Terrace London W2 6HP	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Cathrine Jane Grey GUMLEY Address 102 Gloucester Terrace London W2 6HP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Cathrine Jane Grey GUMLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Cathrine Jane Grey GUMLEY Address 102 Gloucester Terrace London W2 6HP Date of birth 24/09/1927 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Cathrine Jane Grey GUMLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jonathan Spencer IRISH Address 102 Gloucester Terrace London W2 6HP Date of birth 07/05/1970 Nationality British Occupation Veterinary Surgeon	Name JONATHAN SPENCER IRISH _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan ^{Spencer} IRISH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation **Soft Ware Engineer**

Date Manijeh MAHANIAN ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation Student

Date ^{JANE} Nicola MCDONALD ceased to be
director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation **Company Director**

Date Terence Keith STUBBS ceased to be director (if applicable)

	Current details	Amended details
> Director	Name Sanjay TANNA	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 102 Gloucester Terrace London W2 6HP	Address _____ _____ _____
	Date of birth 09/06/1966	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Marketing Executive	Date Sanjay TANNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,800 Aggregate Nominal Value of issued shares £1,800.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,800 Total Nominal value of shares issued £1,800.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Catherine Jane Grey GUMLEY		Name MISS CATHERINE JANE GREY GUMLEY		Shares transferred by Miss Catherine Jane Grey GUMLEY		
Address 102 Gloucester Terrace London W2 6HP		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 300	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____
						____/____/____
> Shareholder Name Mr Leslie HILTON		Name 		Shares transferred by Mr Leslie HILTON		
Address Frances House, Sir William Place St. Peter Port Guernsey - Channel Islands		Address 				
		UK Postcode				
Shares held Class Ordinary	Number 300	Shares held Class 	Number 	Class ORDINARY	Number 300	Date of transfer 09/03/1998
						____/____/____
> Shareholder Name IRISH		Name JONATHAN SPENSER IRISH		Shares transferred by JONATHAN SPENSER IRISH		
Address Please supply missing address details		Address 102 GLOUCESTER TERRACE LONDON				
		UK Postcode W2 6HP				
Shares held Class Ordinary	Number 300	Shares held Class 	Number 	Class 	Number 	Date of transfer ____/____/____
						____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Manijah MAHANIAN		Name MISS MANIJEH MAHANIAN		Shares transferred by Miss Manijah Manijeh MAHANIAN		
Address 102 Gloucester Terrace London W2 6HP		Address				
Shares held Class Ordinary		UK Postcode				
Number 300		Shares held Class Number				
				Class Number Date of transfer		
> Shareholder Name Nicola MCDONALD		Name DR NICOLA JANE MCDONALD		Shares transferred by Nicola MCDONALD Jane		
Address 102 Gloucester Terrace London W2 6HP		Address				
Shares held Class Ordinary		UK Postcode				
Number 300		Shares held Class Number				
				Class Number Date of transfer		
> Shareholder Name Sanjay TANNA		Name		Shares transferred by Sanjay TANNA		
Address 102 Gloucester Terrace London W2 6HP		Address				
Shares held Class Ordinary		UK Postcode				
Number 300		Shares held Class Number				
				Class Number Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Mr Paul Nicholas						
THORNTON						
Address		Address				
102 Gloucester Terrace						
London						
W2 6HP						
UK Postcode		UK Postcode				
Shares held		Shares held				
Class		Class		Class	Number	Date of transfer
Ordinary	Number		Number			
	300			ORDINARY	200	29/12/1997
				ORDINARY	100	29/12/1997

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KINGSLEY COMPUTER SYSTEMS</u> Address <u>19 PEMBRIDGE SQUARE</u> <u>LONDON</u> UK Postcode <u>W2 4GJ</u>	ORDINARY 100 OBTAINED 29-12-1997 NOT A SHARE HOLDER AT 01-02-2001.	ORDINARY 100 TRANSFERRED 09-01-2001	29-12-1997 UNTIL 09-01-2001 (Dates held)
Name <u>SHAD SAFI</u> Address <u>102 GLOUCESTER TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6HP</u>	ORDINARY 200 (OBTAINED 29-12-1997)		29-12-1997
Name <u>TERENCE KEITH STUBBS</u> Address <u>102 GLOUCESTER TERRACE</u> <u>LONDON</u> UK Postcode <u>W2 6HP</u>	ORDINARY 100 (OBTAINED 09-01-2001)		09-01-2001
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Colin J. G. Gumbley
(Director / Secretary)

Date

19 / 02 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 17/2/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th February 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100188

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS C. J. G. GUMBLEY

Telephone number inc code

020 74026155

Address

102 GLOUCESTER TERRACE
LONDON

DX number if applicable

DX exchange

Postcode

W2 6HP