



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **124 GLOUCESTER TERRACE (MANAGEMENT) LIMITED**

*Company Number:* **01479835**

*Date of this return:* **17/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 LONDON STREET  
LONDON  
W2 1HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GORDON & CO (PROPERTY CONSULTANTS)**

*Registered or  
principal address:* **6 LONDON STREET  
LONDON  
GREAT BRITAIN  
W2 1HR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **COMPANIES ACT**  
*Register Location:* **ENGLAND**  
*Registration Number:* **1241567**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ARNAUD**

*Surname:*                **JAGUIN**

*Former names:*

*Service Address:*        **FLAT 2 124 GLOUCESTER TERRACE  
PADDINGTON  
LONDON  
UNITED KINGDOM  
W2 6HP**

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

*Date of Birth:*    **03/06/1982**                      *Nationality:*    **FRENCH**

*Occupation:*    **SELF-EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SUBSCRIBERS TO THE MEMORANDUM AND OF ASSOCIATION OF THE COMPANY SHAL BE DULY REGISTERED AS MEMEBERS OF THE COMPANY IN RESPECT OF THE SHARES FOR WHICH THEY HAVE SIGNED SUCH MEMORANDUM. SAVE AS AFORESAID NO SHARES SHALL BE ALLOTED OR TRANSFERRED TO ANY PERSONS WHO IS NOT A DWELLINGHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-10-28**

*Name:* **C WYN COLL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**EI LENE HENG**

*Name:* **ARNAUD JAGUIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**JUNE MANGAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**N MUKADAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**LARA DOBINSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* CAROLYN BIRCHALL

*Name:* GRAHAM BIRCHALL

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

*Name:* ABDUL SHABAN

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

*Name:* A GIORDANI

*Name:* A GIORDANI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* CLARISSA SEBAG-MONTEFIORE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* GRAHAM LAWTON

*Name:* YVONNE GALLOWAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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