



Companies House

AR01 (ef)

Annual Return



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X36ERFCQ

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

Company Number: **01479835**

Date of this return: **17/04/2014**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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: **ARNAUD JAGUIN**

Name: **EI LENE HENG**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM BIRCHALL**

Name: **CAROLYN BIRCHALL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ABDUL SHABAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A GIORDANI

Name: A GIORDANI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CLARISSA SEBAG-MONTEFIORE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE GALLOWAY

Name: GRAHAM LAWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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