



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20ZC6HN**

*Company Name:* **13/14 Gloucester Square Limited**

*Company Number:* **01641892**

*Date of this return:* **31/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SPROULL & CO 31 - 33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1EJ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR HUGH ALEXANDER**

*Surname:*                                **HOWARD**

*Former names:*

*Service Address:*                        **SUITE 39 2 LANSDOWNE ROW  
LONDON  
ENGLAND  
W1J 6HL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/06/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBIN CHARLES**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **THE FARM HOUSE  
LATIMER ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
ENGLAND  
HP5 1TL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1967**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEYYED MEHDI**

*Surname:*                            **VARZI**

*Former names:*

*Service Address:*                **FLAT 8 13-14 GLOUCESTER SQUARE  
LONDON  
UNITED KINGDOM  
W2 2TB**

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

*Date of Birth:*    **23/07/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENERGY CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK SUTHERLAND**

*Surname:* **VICKERS**

*Former names:*

*Service Address:* **C/O SPROULL & CO 31-33 COLLEGE ROAD  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 1EJ**

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

*Date of Birth:* **29/11/1981**

*Nationality:* **BRITISH**

*Occupation:* **OIL TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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:* **CRYSTAL LAKE CO. INC.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARRIEN INTERNATIONAL LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY BRUCE FISHER**

*Name:* **PHILIPPA HELEN FISHER**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH ALEXANDER HOWARD**

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

*Name:* ROBIN CHARLES POLLOCK

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

*Name:* MEHDI VARZI

*Name:* SORAYA VARZI

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

*Name:* MARK SUTHERLAND VICKERS

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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.