



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2014**

X30PMP29

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

Company Number: **01641892**

Date of this return: **31/12/2013**

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: **FLAT 3 13-14 GLOUCESTER SQUARE
LONDON
ENGLAND
W2 2TB**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **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: THOMAS EDWARD MCERLAIN

Name: ANDREW ROBERT MCERLAIN

Name: DAVINA MCERLAIN

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

Name: ROBIN CHARLES POLLOCK

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

Name: MEHDI VARZI

Name: SORAYA VARZI

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-12-04

Name: MARK SUTHERLAND VICKERS

Authorisation

Authenticated

This form was authorised by one of the following:

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