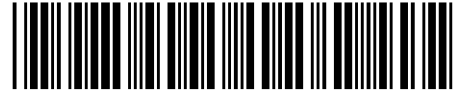




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2014**

**X35EJFZN**

*Company Name:* **103 GLOUCESTER PLACE LIMITED**

*Company Number:* **01740114**

*Date of this return:* **22/02/2014**

*SIC codes:* **68100**  
**68320**

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

*Situation of Registered Office:* **258 BELSIZE ROAD**  
**LONDON**  
**NW6 4BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RESIDENTIAL FACILITIES MANAGEMENT LTD**

*Registered or  
principal address:* **258 BELSIZE ROAD  
LONDON  
ENGLAND  
NW6 4BT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05235234**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW PAUL RUSSELL**

*Surname:*                            **GARWOOD WATKINS**

*Former names:*

*Service Address:*                **258 BELSIZE ROAD  
LONDON  
ENGLAND  
NW6 4BT**

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

*Date of Birth:*    **07/02/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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:* MICHAEL JOHN BAXTER

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

## *Authorisation*

*Authenticated*

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

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