Companies House

AR01 (ef)

Annual Return

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

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

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.