



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2014**

X38PUG2

Company Name: **GLOUCESTER PROPERTY LIMITED**

Company Number: **02194481**

Date of this return: **25/04/2014**

SIC codes: **68310**
68320

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

Situation of Registered Office: **871 HIGH ROAD**
NORTH FINCHLEY
LONDON
N12 8QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA LOUISE**

Surname: **WETTREICH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **NISSIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1973** Nationality: **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **NAOMI**

Surname: **NISSIM**

Former names:

Service Address: **15 TITHE WALK
LONDON
NW7 2PY**

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

Date of Birth: **19/09/1976** *Nationality:* **BRITISH**

Occupation: **SPEECH AND LANGUAGE
SPECIALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SAMANTHA LOUISE**

Surname: **WETTREICH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1979**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **M. Y. W. HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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