



Companies House
— for the record —

AR01 (ef)

Annual Return



XONSVRE0

Received for filing in Electronic Format on the: **05/02/2011**

Company Name: **136 GLOUCESTER PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **02350797**

Date of this return: **04/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **136 GLOUCESTER PLACE
LONDON
NW1 6DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**136 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
NW1 6DT**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. SIMON DAVID**

Surname: **HOCOMBE**

Former names:

Service Address: **136 FLAT 5 136 GLOUCESTER PLACE
LONDON
NW1 6DT**

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDRA MARGARET**

Surname: **BALDWIN**

Former names:

Service Address: **136 GLOUCESTER PLACE
LONDON
NW1 6DT**

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

Date of Birth: **22/09/1975**

Nationality: **BRITISH**

Occupation: **ARCHAEOLOGIST**

Company Director 2

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

Surname: **GRANT-ROSS**

Former names:

Service Address: **136 GLOUCESTER PLACE
LONDON
NW1 6DT**

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

Date of Birth: **30/07/1951** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR. SIMON DAVID**

Surname: **HOCOMBE**

Former names:

Service Address: **136 FLAT 5 136 GLOUCESTER PLACE**
 LONDON
 NW1 6DT

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

Date of Birth: **05/05/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MARAL**

Surname: **OVANESSOFF**

Former names:

Service Address: **FLAT 3 136 GLOUCESTER PLACE
LONDON
NW1 6DT**

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

Date of Birth: **26/08/1973**

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **TOTTEN**

Former names:

Service Address: **FLAT 4 136 GLOUCESTER PLACE**
 LONDON
 NW1 1DT

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

Date of Birth: **05/04/1975** *Nationality:* **BRITISH**
Occupation: **FOOD TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON COMPANY DECISIONS AND EXPENDITURE PLANS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	4800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-04
Name: ALEXANDRA MARGARET BALDWIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-04
Name: SIMON D HOCOMBE

Name: JILL M HOCOMBE

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-04
Name: PETER GRANT-ROSS

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-04
Name: SIMON STEWART

Name: MICHAEL TOTTEN

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-04
Name: MARAL OVANESSOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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