



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **84 GLOUCESTER STREET PROPERTY LIMITED**

Company Number: **02734619**

Date of this return: **27/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HANSON BURNELLS
THIRD FLOOR STANMORE HOUSE
15-19 CHURCH ROAD STANMORE
MIDDLESEX
HA7 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY RENTON**

Surname: **FRASER**

Former names:

Service Address: **1A DELAMERE ROAD
EALING
LONDON
W5 3JL**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BRAITHWAITE**

Former names:

Service Address: **84 GLOUCESTER STREET
FLAT 2
LONDON
SW1V 4EE**

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

Date of Birth: **05/05/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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: MARIA LOUISA FANTOLA

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM MICHAEL PATTERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BRAITHWAITE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALFONSON ARCANGELO FIANDACA
Name: JENNETTE ANNE FIANDACA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE ANN WILDEY

Authorisation

Authenticated

This form was authorised by one of the following:

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