



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: **27/07/2013**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MICHAEL**

Surname: **PATTERSON**

Former names:

Service Address: **FLAT 3 84 GLOUCESTER STREET
LONDON
ENGLAND
SW1V 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CLAIRE ANN**

Surname: **WILDEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1974** *Nationality:* **BRITISH**
Occupation: **MEDIA**

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 27/07/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-20

Name: **MARIA LOUISA FANTOLA**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
WILLIAM MICHAEL PATTERSON

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

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

Name: **ALFONSON ARCANGELO FIANDACA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
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.