



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2B9ANFE

Company Name: **GLOUCESTER COURT (SUTTON) LIMITED**

Company Number: **02829180**

Date of this return: **22/06/2013**

SIC codes: **94990**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **MAURICE CARIDADI**

Surname: **DANTAS**

Former names:

Service Address: **38 GLOUCESTER COURT 15 OVERTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 6QZ**

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

Date of Birth: **30/01/1938**

Nationality: **PORTUGUESE**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **FRANCESCO**

Surname: **ROSELLI**

Former names:

Service Address: **FLAT 9A 15 GLOUCESTER COURT
SUTTON
SURREY
UNITED KINGDOM
SM2 6QZ**

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

Date of Birth: **25/08/1972** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SKENDER**

Surname: **RRUSTEMAJ**

Former names:

Service Address: **3 GLOUCESTER COURT
15A OVERTON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 6QZ**

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

Date of Birth: **10/02/1983**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	JOHN SAJJADI
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	J TARENTO
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	A HAXTON & C HAXTON (JOINTLY)
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	MREPS TRUSTEES (NO 51) LIMITED
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	P STANDEWICK
<i>Shareholding 6</i>	: 0 ORDINARY GBP1 SHARES shares held as at the date of this return
	1 shares transferred on 2012-07-01
<i>Name:</i>	M LINDLEY

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-04-03
Name: HOWARD BIGGS

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: FRANCESCO ROSELLI & MICHELLLE MULHERN (JOINTLY)

Shareholding 9 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2012-07-31
Name: T D SHEPHERD

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: O'FLYNN

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MAURICE DANTAS

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARAH MUNIR

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HAIDAR BILAL

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: YONGQIANG TENG

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D H WHEELER

Shareholding 16 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-03-01
Name: J CULLEN

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARKINA LEON

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SKENDER RRUSTEMAJ & JITKA BARTONKOVA (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THOMAS LINDLEY & BRIDGET MACAULAY (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GARY COURTHOLD & CAROLINE COURTHOLD (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: REZGAR SAID & NADIA SAID (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PATRICIA RICKARD

Authorisation

Authenticated

This form was authorised by one of the following:

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