



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **155 GLOUCESTER AVENUE LIMITED**

Company Number: **02933254**

Date of this return: **26/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **58 REDCLIFFE ROAD
LONDON
SW10 9NQ**

Officers of the company

Company Secretary 1

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

Surname: **EDEN**

Former names:

Service Address: **C/O BOWER & BAILEY
269 BANBURY ROAD
OXFORD
UNITED KINGDOM
OX2 7JF**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA**

Surname: **PAULUS**

Former names:

Service Address: **58 REDCLIFFE ROAD
LONDON
SW10 9NQ**

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

Date of Birth: **12/12/1959**

Nationality: **BRITISH**

Occupation: **BANKER**

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

A) EACH SHARE HAS EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES; (B) EACH SHARE HAS EQUAL RIGHTS TO ALL DISTRIBUTIONS OR DIVIDENDS FROM THE COMPANY; (C) THERE ARE NO PREEMPTION RIGHTS; AND (D) A SHARE CAN ONLY BE TRANSFERRED TO THE OWNER OF ONE OF THE TWO FLATS IN THE HOUSE OWNED BY THE COMPANY RELATING TO SUCH SHARE.

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 26/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **F.J.M. PAULUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA J. M. PAULUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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