



Companies House
— for the record —

AR01 (ef)

Annual Return



XZOLHKDJ

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Company Name: **142 GLOUCESTER PLACE MANAGEMENT LIMITED**

Company Number: **02933735**

Date of this return: **27/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **142 GLOUCESTER PLACE
LONDON
NW1 6DT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ELIAS**
Surname: **ZILKHA**
Former names:
Service Address: **142 GLOUCESTER PLACE**
 LONDON
 NW1 6DT

Company Director *1*

Type: **Person**
Full forename(s): **MR GURSARAN SINGH**
Surname: **MANN**
Former names:
Service Address: **61 SOUTHAM ROAD**
 HALL GREEN
 BIRMINGHAM
 B28 8DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA**
Surname: **POTTER**
Former names:
Service Address: **142 GLOUCESTER PLACE**
 LONDON
 NW1 6DT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1983** *Nationality:* **BRITISH**
Occupation: **TAX ANALYST**

Company Director 3

Type: **Person**
Full forename(s): **SUSAN JOAN**
Surname: **POTTER**
Former names:
Service Address: **VILLAGE FARM**
 CATTON
 THIRSK
 NORTH YORKSHIRE
 YO7 4SQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **ELIAS**

Surname: **ZILKHA**

Former names:

Service Address: **142 GLOUCESTER PLACE
LONDON
NW1 6DT**

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

Date of Birth: **01/04/1946**

Nationality: **BRITISH**

Occupation: **PHYSICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AND PARTICIPATION IN ANY DIVIDEND.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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 27/05/2010

Name: **GURSARAN MANN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/05/2010

Name: **E. ZILKHA**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/05/2010

Name: **REBECCA POTTER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/05/2010

Name: **S. DE FERE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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