



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/05/2014**

**X38S9N6A**

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

*Company Number:* **02933735**

*Date of this return:* **27/05/2014**

*SIC codes:* **68209**

*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):* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTICIPATION IN ANY DIVIDEND.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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:* **GURSARAN MANN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E. ZILKHA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAJAN PATEL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S. DE FERE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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