



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28DUZII

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*Company Name:* **GLOUCESTER CLOSE LIMITED**

*Company Number:* **03188351**

*Date of this return:* **19/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **52 HIGH WEST STREET  
DORCHESTER  
DORSET  
DT1 1UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROL ANN**

*Surname:* **BOWDEN**

*Former names:*

*Service Address:* **52 HIGH WEST STREET  
DORCHESTER  
DORSET  
DT1 1UT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KATY**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **19 GLOUCESTER CLOSE  
CHARLESTOWN  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 9TN**

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

*Date of Birth:*    **26/09/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STUART ALAN**

*Surname:* **HISCOCK**

*Former names:*

*Service Address:* **16 GLOUCESTER CLOSE  
WEYMOUTH  
DORSET  
DT4 9TN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **CARPENTER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GEMMA LOUISE**

*Surname:*                **HOARE**

*Former names:*

*Service Address:*        **18 GLOUCESTER CLOSE  
CHARLESTOWN  
WEYMOUTH  
DORSET  
DT4 9TN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/02/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMIN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALLAN ARTHUR**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **14 GLOUCESTER CLOSE  
CHARLESTOWN  
WEYMOUTH  
DORSET  
DT4 9TN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/09/1938**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GAVIN ROSS**

*Surname:*                **STACEY**

*Former names:*

*Service Address:*        **17 GLOUCESTER CLOSE  
CHARLESTOWN  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 9TN**

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

*Date of Birth:*    **18/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **TAXI DRIVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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:* **S HOUNSELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR STACEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S A HISCOCK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.A. MATTHEWS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR HOARE**

*Name:* **MISS HOARE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**



Name: MISS ALLEN

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## *Authorisation*

*Authenticated*

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

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