



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLOUCESTER CLOSE LIMITED**

Company Number: **03188351**

Date of this return: **19/04/2014**

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): **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 2

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 **3**

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 4

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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: **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: **MISS HOARE**

Name: **MR HOARE**

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

Name: MISS ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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