



Companies House
— for the record —

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Annual Return



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Company Name: **41 GLOUCESTER STREET MANAGEMENT LIMITED**

Company Number: **03197248**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 ABBEY FIELDS
EAST HANNINGFIELD
CHELMSFORD
ESSEX
UK
CM3 8XB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNALISE COADY**

Address: **FLAT 2 41 GLOUCESTER STREET
PIMLICO
LONDON
SW1V 2DB**

Director 1 :

Name: **ANNALISE COADY**

Address: **FLAT 2 41 GLOUCESTER STREET
PIMLICO
LONDON
SW1V 2DB**

Date of Birth: **02/11/1969** *Nationality:* **British**

Occupation: **CORPORATE
COMMUNICATIONS DIREC**

Director 2 :

Name: **NICHOLAS ERIC MOTT**

Address: **FLAT 5 41 GLOUCESTER STREET
LONDON
SW1V 2DB**

Date of Birth: **17/07/1972** *Nationality:* **Australian**

Occupation: **CONSULTANT**

Director 3 :

Name: **JOHN PERCIVAL**

Address: **FLAT 1 41 GLOUCESTER STREET
LONDON
SW1V 2DB**

Date of Birth: **04/04/1958** Nationality: **British**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9400	GBP9400
<i>TOTALS</i>		
	9400	GBP9400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1880 ORDINARY Shares held as at 13/05/2009

Name: **DIANA RUMM**

Address:

Name: **NICHOLAS MOTT**

Address:

Shareholding 2:

1880 ORDINARY Shares held as at 13/05/2009

Name: **GILLIAN MARY ALEXANDRE**

Address:

Name: **JASON JOHN ALEXANDRE**

Address:

Shareholding 3:

1880 ORDINARY Shares held as at 13/05/2009

Name:

SHEILA PATTLE

Address:

Shareholding 4:

1880 ORDINARY Shares held as at 13/05/2009

Name:

JOHN PERCIVAL

Address:

Shareholding 5:

1880 ORDINARY Shares held as at 13/05/2009

Name:

ANNALISE COADY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/05/2009**

Authenticated: **Yes (E/W)**