



Companies House

**AR01** (ef)

**Annual Return**



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**X39AR4LT**

*Company Name:* **Gulf Stream Properties Ltd**

*Company Number:* **03386860**

*Date of this return:* **15/05/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **13 STATION ROAD  
FINCHLEY  
LONDON  
ENGLAND  
N3 2SB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS MARK**

*Surname:*                                **BRILL**

*Former names:*

*Service Address:*                **11 HOLYOAKE WALK  
LONDON  
ENGLAND  
N2 0JX**

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

*Date of Birth:*    **25/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. GRAHAM NEVILLE**

*Surname:* **JAFFE**

*Former names:*

*Service Address:* **4 HIGHCROFT GARDENS  
GOLDERS GREEN  
LONDON  
ENGLAND  
NW11 0LX**

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

*Date of Birth:* **25/02/1950**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **GULF STREAM INVESTMENTS LIMITED**

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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.