



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2011**

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*Company Name:* **158 GLOUCESTER PLACE COMPANY LIMITED**

*Company Number:* **03450570**

*Date of this return:* **28/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DONNINGTON SECRETARIES LIMITED**

*Registered or  
principal address:* **SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05254532**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                ANNA MARIE

*Surname:*                                **DETERT**

*Former names:*

*Service Address:*                        **158 GLOUCESTER PLACE  
2ND FLOOR FLAT  
LONDON  
UNITED KINGDOM  
NW1 6DT**

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

*Date of Birth:*   **11/08/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **KLEVENHAGEN**

*Former names:*

*Service Address:* **HOLLY LODGE 14 COLNEY HATCH LANE  
LONDON  
UNITED KINGDOM  
N10 1DU**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **12/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **MILLS**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT 158 GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
NW1 6DT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/10/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINEE SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* ANNA MARIE DETERT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* JANE AND ROBERT KLEVENHAGEN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* IAN MILLS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* MINAIRES LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-28  
*Name:* LORRAIN AND RICHARD WEBBER

## *Authorisation*

*Authenticated*

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

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