



Companies House

AR01 (ef)

Annual Return



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X39AR4WG

Company Name: **Gulf Stream Investments Limited**

Company Number: **03768838**

Date of this return: **12/05/2014**

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NICHOLAS MARK BRILL**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR. GRAHAM NEVILLE JAFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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