



Companies House

AR01 (ef)

Annual Return



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Company Name: **119 - 121 GLOUCESTER TERRACE (FREEHOLD) & MANAGEMENT LIMITED**

Company Number: **04365577**

Date of this return: **01/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **ULLENWOOD MANOR CLOSE
EAST HORSLEY
LEATHERHEAD
SURREY
ENGLAND
KT24 6SA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS ROSALIND LOUISE HELEN**

Surname: **BONNING**

Former names:

Service Address: **FLAT 15 121 GLOUCESTER TERRACE
LONDON
W2 3HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS JOANNE YULAN**

Surname: **JONG**

Former names:

Service Address: **FLAT 5 GLOUCESTER TERRACE
LONDON
ENGLAND
W2 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1967**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **PERILLI**

Former names:

Service Address: **FLAT 4 119 GLOUCESTER TERRACE
LONDON
ENGLAND
W2 3HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1981** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<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>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-02

Name: **EDITH MARY WORTH ANSDELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SUSAN NARANG

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JOANNE YULAN JONG

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
ANDREW FLINN

Name: **ALEXANDER PERILLI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
XIAOYAN WANG

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

Name: TOBREN LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK MCCLELLAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARCELLO CONTESTABILE

Name: CHIARA PICCARRETTA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN RABIER

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-15
Name: GEOFFREY ERIC JENKINSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JAIDIP SINGH KHURANA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LESTER CHEONG

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND LOUISE HELEN BONNING

Name: ALLAN DIECKMANN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER METLIN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HARVEY LEWIN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: HALAS GLOUCESTER TERRACE LIMITED

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JULIA WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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