



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **143-155 GLOUCESTER TERRACE LIMITED**

Company Number: **04502481**

Company Details

Period Ending: **02/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 HEREFORD ROAD
BAYSWATER
LONDON
W2 4AB**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BUSHEY SECRETARIES &
REGISTRARS LIMITED**

Address: **191 SPARROWS HERNE
BUSHEY
HERTFORDSHIRE
WD23 1AJ**

Director 1 :

Name: **DARRYL ANDREW D'SOUZA** *Address:* **FLAT 13 147-149 GLOUCESTER
TERRACE
LONDON
W2 6DX**

Date of Birth: **21/08/1971** *Nationality:* **British** *Occupation:* **BANKER**

Director 2 :

Name: **IAN RICHARD GILL** *Address:* **147 GLOUCESTER TERRACE
LONDON
W2 6DX**

Date of Birth: **08/12/1957** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 3 :

Name: **DAVID GOODFELLOW**

Address: **FLAT 6 143 GLOUCESTER TERRACE
LONDON
W2 6DX**

Date of Birth: **27/02/1964** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **JENIE ALISON JOHNSON**

Address: **FLAT 2 147-149 GLOUCESTER
TERRACE
LONDON
W2 6DX**

Date of Birth: **25/02/1964** *Nationality:* **British**

Occupation: **COMPUTER GRAPHICS**

Director 5 :

Name: **JONATHAN PATRICK LAGAN**

Address: **FLAT 3 147 GLOUCESTER TERRACE
LONDON
W2 6DX**

Date of Birth: **20/09/1975** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 6 :

Name: **STEPHEN LERNER**

Address: **FLAT 14 143 GLOUCESTER TERRACE
LONDON
W2 6DX**

Date of Birth: **30/03/1966**

Nationality: **British**

Occupation: **SOLICITOR**

Director 7 :

Name: **SANDRA ALLISON SMITH**

Address: **FLAT 15 143 GLOUCESTER TERRACE
LONDON
W2 6DX**

Date of Birth: **06/09/1947**

Nationality: **British**

Occupation: **NONE**

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	88	GBP88
<i>TOTALS</i>		
	88	GBP88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/08/2009

Name:

ILLEGIBLE ILLEGIBLE

Address:

Name:

NICHOLAS ADRIANO ROGIA ILLEGIBLE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/08/2009

Name:

NICHOLAS ADRIANO ROCHA HAJIKOUMI

Address:

Name: **PHILIP LASILIOS ROCHA HAJIKOUMI**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/08/2009

Name: **LUCIA ROLLI**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/08/2009

Name: **FAROOK HAYDER SIDDIQUE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 02/08/2009

Name:

HENRY STEVENS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 02/08/2009

Name:

KIM SANGSTER

Address:

Name:

ANGELA JEANNE SANGSTER

Address:

Shareholding 7:

2 ORDINARY Shares held as at 02/08/2009

Name:

KARIMA KHALIL ZABANEH

Address:

Shareholding 8:

1 ORDINARY Shares held as at 02/08/2009

Name:

KRISZTINA PASTI

Address:

Name:

DARYL D'SOUZA

Address:

Shareholding 9:

2 ORDINARY Shares held as at 02/08/2009

Name:

BARBARA MARY HAMILTON READE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 02/08/2009

Name:

STL DIRECTORS LTD

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 02/08/2009

Name:

DAVID JAMES FYFE

Address:

Name: **KAREN ELIZABETH ERENSTROM**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 02/08/2009**

Name: **ILLEGIBLE KONTOPOULOS**

Address:

Name: **ANTHANASIAS ILLEGIBLE**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 02/08/2009**

Name: **JOHN HENRY HELMSING**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 02/08/2009**

Name: **JENIE ALISON JOHNSTON**

Address:

Name: **DARREN ROSS JOHNSTON**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 02/08/2009**

Name: **NABIL HASSAN MAKAREM**

Address:

Name: **FARES HASSAN MAKAREM**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 02/08/2009**

Name: **DAVID ENDFELLOW**

Address:

Name: **DAVID FRASER WRIGHT**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 02/08/2009**

Name: **Y MUSTAFAA**

Address:

Shareholding 1:
8 **2 ORDINARY Shares held as at 02/08/2009**

Name: **CAROL HELEN SUMNER**

Address:

Shareholding 1:
9 2 ORDINARY Shares held as at 02/08/2009

Name: DIANA MA

Address:

Shareholding 2:
0 2 ORDINARY Shares held as at 02/08/2009

Name: PAUL ANTHONY VAUGHAN

Address:

Shareholding 2:
1 2 ORDINARY Shares held as at 02/08/2009

Name: JOSE LUIS ESTEVEZ VALENCIA

Address:

Shareholding 2:
2 **2 ORDINARY Shares held as at 02/08/2009**

Name: **KESCALA LIMITED**

Address:

Shareholding 2:
3 **2 ORDINARY Shares held as at 02/08/2009**

Name: **JENNIFER ANN SMITH**

Address:

Shareholding 2:
4 **2 ORDINARY Shares held as at 02/08/2009**

Name: **DAVID JOHN WATSON**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 02/08/2009**

Name: **JENIE ALISON JOHNSTON**

Address:

Name: **DARREN FOSS JOHNSTON**

Address:

Shareholding 2:
6 **2 ORDINARY Shares held as at 02/08/2009**

Name: **MARY HOLLEY**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 02/08/2009**

Name: **ANNE VICTORIA HARRISON**

Address:

Name: **BRIAN HOWARD HARRISON**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 02/08/2009**

Name: **ANNE VICTORIA HARRISON**

Address:

Name: **BRIAN HOWARD HARRISON**

Address:

Shareholding 2:
9 **2 ORDINARY Shares held as at 02/08/2009**

Name: **SANDRA ALLISON SMITH**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 02/08/2009**

Name: **PROCOPIIS NICHOLAS VANEZIS**

Address:

Name: **SOTIRA PROCOPIS VANEZIS**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 02/08/2009**

Name: **DAVID FRASER WRIGHT**

Address:

Name: **DAVID GOODFELLOW**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 02/08/2009**

Name: **JUNE FERGUS ILLEGIBLE**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 02/08/2009**

Name: **LUCIA ILLEGIBLE**

Address:

Shareholding 3:
4 **4 ORDINARY Shares held as at 02/08/2009**

Name: **IAN RICHARD GILL**

Address:

Shareholding 3:
5 **2 ORDINARY Shares held as at 02/08/2009**

Name: **JOAN MYNK**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 02/08/2009**

Name: **MELISSA CHRISTINE DYCKHOFF**

Address:

Name: **ILLEGIBLE DYCKHOFF**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 02/08/2009**

Name: **FARES HASSAN ILLEGIBLE**

Address:

Name: **ILLEGIBLE ILLEGIBLE**

Address:

Shareholding 3:
8 **2 ORDINARY Shares held as at 02/08/2009**

Name: **JOSETTE SALIM HABIS**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 02/08/2009**

Name: **JEFFREY CHARLES HATTON**

Address:

Name: **ALISON ROSER HATTON**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 02/08/2009**

Name: **SUAN PATRICIA GRAF**

Address:

Shareholding 4:
1 **1 ORDINARY Shares held as at 02/08/2009**

Name: **ILLEGIBLE BRADSHAW**

Address:

Name: **RICHARD LEE BRADSHAW**

Address:

Shareholding 4:
2 **1 ORDINARY Shares held as at 02/08/2009**

Name: **HENRY STEVENS**

Address:

Shareholding 4:
3 **1 ORDINARY Shares held as at 02/08/2009**

Name: **SONALI DE SILVA**

Address:

Name: **NIRANJAN DE SILVA**

Address:

Shareholding 4:
4 **1 ORDINARY Shares held as at 02/08/2009**

Name: **ANTHANASIOS KONTOPOULOS**

Address:

Name: **SMARAGDA KONTOPOULOS**

Address:

Shareholding 4:
5

1 ORDINARY Shares held as at 02/08/2009

Name: **PROCOPIS NICHOLAS VANEZIS**

Address:

Name: **SOTIRA PROCOPIS VANEZIS**

Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 02/08/2009**

Name: **MELISSA CHRISTINE DYCKNOFF**

Address:

Name: **MATTHEW LUGEN DYCKHOFF**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 02/08/2009**

Name: **H ZOJAJEI**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 02/08/2009**

Name: **FAROUK HAYDER SIDDIQUE**

Address:

Shareholding 4:
9 **1 ORDINARY Shares held as at 02/08/2009**

Name: **JUNE FERGUS MILIFFE**

Address:

Shareholding 5:
0 **2 ORDINARY Shares held as at 02/08/2009**

Name: **EMMA LUCY ROBINSON**

Address:

Shareholding 5:
1 **1 ORDINARY Shares held as at 02/08/2009**

Name: **ISABELLE MARIE LOUISE DELOS**

Address:

Name: **ERIC ROGER JEAN-MARIE GANDON**

Address:

Shareholding 5:
2 **1 ORDINARY Shares held as at 02/08/2009**

Name: **SUSAN PATRICIA GRAF**

Address:

Shareholding 5:
3 **1 ORDINARY Shares held as at 02/08/2009**

Name: **SONALI DE SILVA**

Address:

Name: **NIRANJAN DE SILVA**

Address:

Shareholding 5:
4 **2 ORDINARY Shares held as at 02/08/2009**

Name: **CHENG LAP FAN**

Address:

Shareholding 5: 5 **1 ORDINARY Shares held as at 02/08/2009**

Name: **KRISZTINA PASTI**

Address:

Name: **DARYL D'SOUZA**

Address:

Shareholding 5: 6 **1 ORDINARY Shares held as at 02/08/2009**

Name: **ALISON ROSER HATTON**

Address:

Name: **JEFFREY CHARLES HATTON**

Address:

Shareholding 5:
7 **1 ORDINARY Shares held as at 02/08/2009**

Name: **S WILSON-STEPHENS**

Address:

Shareholding 5:
8 **1 ORDINARY Shares held as at 02/08/2009**

Name: **KIM SANESTER**

Address:

Name: **ANGELA JEANNE SANESTER**

Address:

Shareholding 5:
9 **1 ORDINARY Shares held as at 02/08/2009**

Name: **PAULINE KING-YAW CHUNG**

Address:

Shareholding 6:
0 **1 ORDINARY Shares held as at 02/08/2009**

Name: **JOANNA DEBORAH DURHAM**

Address:

Name: **DAVID ROGER DURHAM**

Address:

Shareholding 6:
1 **1 ORDINARY Shares held as at 02/08/2009**

Name: **RICHARD LEE BRADSHAW**

Address:

Name: **ALICE CARLEE BRADSHAW**

Address:

Shareholding 6:
2 **1 ORDINARY Shares held as at 02/08/2009**

Name: **JOANNA DEBORAH DURHAM**

Address:

Name: **DAVID ROGER DURHAM**

Address:

Shareholding 6:
3 **1 ORDINARY Shares held as at 02/08/2009**

Name: **DAVID JAMES FYFE**

Address:

Name: **KAREN ELIZABETH ILLEGIBLE**

Address:

Shareholding 6:
4 **1 ORDINARY Shares held as at 02/08/2009**

Name: **PAULINE KING-YAN CHUNG**

Address:

Shareholding 6:
5 **2 ORDINARY Shares held as at 02/08/2009**

Name: **TRUSTEES OF AGD BAIRD WILL TRUST**

Address:

Shareholding 6:
6 1 ORDINARY Shares held as at 02/08/2009

Name: **ISABELLE MARIE LOUISE DELOS**

Address:

Name: **ERIC ROGER JEAN-MARIE ILLEGIBLE**

Address:

Shareholding 6:
7 2 ORDINARY Shares held as at 02/08/2009

Name: **ANTOUN SALIM MINAISE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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