



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR17DXJP

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

Company Number: **04502481**

Date of this return: **02/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 HEREFORD ROAD
BAYSWATER
LONDON
W2 4AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

*Registered or
principal address:* **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

European Economic Area (EEA) Company

Register Location: **BUSHEY SECRETARIES & REGISTRARS LIMITED**

Registration Number: **03797117**

Company Director ***I***

Type: **Person**

Full forename(s): **DARRYL ANDREW**

Surname: **D'SOUZA**

Former names:

Service Address: **FLAT 13 147-149 GLOUCESTER TERRACE
LONDON
W2 6DX**

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

Date of Birth: **21/08/1971** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **GILL**

Former names:

Service Address: **147 GLOUCESTER TERRACE
LONDON
W2 6DX**

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

Date of Birth: **08/12/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **JENIE ALISON**

Surname: **JOHNSON**

Former names:

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

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

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

Occupation: **COMPUTER GRAPHICS**

Company Director 4

Type: **Person**

Full forename(s): **JONATHAN PATRICK**

Surname: **LAGAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LERNER**

Former names:

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

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

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

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **SANDRA ALLISON**

Surname: **SMITH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	88
		<i>Aggregate nominal value</i>	88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
88 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88
		<i>Total aggregate nominal value</i>	88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 2011-08-02
Name: NICHOLAS ADRIANO ROGIA ILLEGIBLE

Name: ILLEGIBLE ILLEGIBLE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-02
Name: PHILIP LASILIOS ROCHA HAJIKOUMI

Name: NICHOLAS ADRIANO ROCHA HAJIKOUMI

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-02
Name: LUCIA ROLLI

Shareholding 4 : 1 ORDINARY shares held as at 2011-08-02
Name: FAROOK HAYDER SIDDIQUE

Shareholding 5 : 1 ORDINARY shares held as at 2011-08-02
Name: HENRY STEVENS

Shareholding 6 : 1 ORDINARY shares held as at 2011-08-02
Name: ANGELA JEANNE SANGSTER

Name: KIM SANGSTER

Shareholding 7 : 2 ORDINARY shares held as at 2011-08-02
Name: KARIMA KHALIL ZABANEH

Shareholding 8 : 1 ORDINARY shares held as at 2011-08-02
Name: DARYL D'SOUZA

Name: KRISZTINA PASTI

Shareholding 9 : 2 ORDINARY shares held as at 2011-08-02
Name: BARBARA MARY HAMILTON READE

Shareholding 10 : 1 ORDINARY shares held as at 2011-08-02
Name: STL DIRECTORS LTD

Shareholding 11 : 1 ORDINARY shares held as at 2011-08-02
Name: KAREN ELIZABETH ERENSTROM

Name: DAVID JAMES FYFE

Shareholding 12 : 1 ORDINARY shares held as at 2011-08-02
Name: ANTHANASIAS ILLEGIBLE

Name: ILLEGIBLE KONTOPOULOS

Shareholding 13 : 2 ORDINARY shares held as at 2011-08-02
Name: JOHN HENRY HELMSING

Shareholding 14 : 1 ORDINARY shares held as at 2011-08-02
Name: DARREN ROSS JOHNSTON

Name: JENIE ALISON JOHNSTON

Shareholding 15 : 1 ORDINARY shares held as at 2011-08-02
Name: FARES HASSAN MAKAREM

Name: NABIL HASSAN MAKAREM

Shareholding 16 : 1 ORDINARY shares held as at 2011-08-02
Name: DAVID FRASER WRIGHT

Name: **DAVID ENDFELLOW**

Shareholding 17 : **1 ORDINARY shares held as at 2011-08-02**
Name: **Y MUSTAFAA**

Shareholding 18 : **2 ORDINARY shares held as at 2011-08-02**
Name: **CAROL HELEN SUMNER**

Shareholding 19 : **2 ORDINARY shares held as at 2011-08-02**
Name: **DIANA MA**

Shareholding 20 : **2 ORDINARY shares held as at 2011-08-02**
Name: **PAUL ANTHONY VAUGHAN**

Shareholding 21 : **2 ORDINARY shares held as at 2011-08-02**
Name: **JOSE LUIS ESTEVEZ VALENCIA**

Shareholding 22 : **2 ORDINARY shares held as at 2011-08-02**
Name: **KESCALA LIMITED**

Shareholding 23 : **2 ORDINARY shares held as at 2011-08-02**
Name: **JENNIFER ANN SMITH**

Shareholding 24 : **2 ORDINARY shares held as at 2011-08-02**
Name: **DAVID JOHN WATSON**

Shareholding 25 : **1 ORDINARY shares held as at 2011-08-02**
Name: **JENIE ALISON JOHNSTON**

Name: **DARREN FOSS JOHNSTON**

Shareholding 26 : **2 ORDINARY shares held as at 2011-08-02**
Name: **MARY HOLLEY**

Shareholding 27 : **1 ORDINARY shares held as at 2011-08-02**
Name: **BRIAN HOWARD HARRISON**

Name: **ANNE VICTORIA HARRISON**

Shareholding 28 : **1 ORDINARY shares held as at 2011-08-02**
Name: **BRIAN HOWARD HARRISON**

Name: **ANNE VICTORIA HARRISON**

Shareholding 29 : **2 ORDINARY shares held as at 2011-08-02**

Name: SANDRA ALLISON SMITH

Shareholding 30 : 1 ORDINARY shares held as at 2011-08-02
Name: SOTIRA PROCOPIIS VANEZIS

Name: PROCOPIIS NICHOLAS VANEZIS

Shareholding 31 : 1 ORDINARY shares held as at 2011-08-02
Name: DAVID GOODFELLOW

Name: DAVID FRASER WRIGHT

Shareholding 32 : 1 ORDINARY shares held as at 2011-08-02
Name: JUNE FERGUS ILLEGIBLE

Shareholding 33 : 1 ORDINARY shares held as at 2011-08-02
Name: LUCIA ILLEGIBLE

Shareholding 34 : 4 ORDINARY shares held as at 2011-08-02
Name: IAN RICHARD GILL

Shareholding 35 : 2 ORDINARY shares held as at 2011-08-02
Name: JOAN MYNK

Shareholding 36 : 1 ORDINARY shares held as at 2011-08-02
Name: ILLEGIBLE DYCKHOFF

Name: MELISSA CHRISTINE DYCKHOFF

Shareholding 37 : 1 ORDINARY shares held as at 2011-08-02
Name: ILLEGIBLE ILLEGIBLE

Name: FARES HASSAN ILLEGIBLE

Shareholding 38 : 2 ORDINARY shares held as at 2011-08-02
Name: JOSETTE SALIM HABIS

Shareholding 39 : 1 ORDINARY shares held as at 2011-08-02
Name: ALISON ROSER HATTON

Name: JEFFREY CHARLES HATTON

Shareholding 40 : 1 ORDINARY shares held as at 2011-08-02
Name: SUAN PATRICIA GRAF

Shareholding 41 : 1 ORDINARY shares held as at 2011-08-02
Name: RICHARD LEE BRADSHAW

Name: ILLEGIBLE BRADSHAW

Shareholding 42 : 1 ORDINARY shares held as at 2011-08-02
Name: HENRY STEVENS

Shareholding 43 : 1 ORDINARY shares held as at 2011-08-02
Name: NIRANJAN DE SILVA

Name: SONALI DE SILVA

Shareholding 44 : 1 ORDINARY shares held as at 2011-08-02
Name: SMARAGDA KONTOPOULOS

Name: ANTHANASIOS KONTOPOULOS

Shareholding 45 : 1 ORDINARY shares held as at 2011-08-02
Name: SOTIRA PROCOPIS VANEZIS

Name: PROCOPIS NICHOLAS VANEZIS

Shareholding 46 : 1 ORDINARY shares held as at 2011-08-02
Name: MATTHEW LUGEN DYCKHOFF

Name: MELISSA CHRISTINE DYCKNOFF

Shareholding 47 : 1 ORDINARY shares held as at 2011-08-02
Name: H ZOJAJEI

Shareholding 48 : 1 ORDINARY shares held as at 2011-08-02
Name: FAROUK HAYDER SIDDIQUE

Shareholding 49 : 1 ORDINARY shares held as at 2011-08-02
Name: JUNE FERGUS MILIFFE

Shareholding 50 : 2 ORDINARY shares held as at 2011-08-02
Name: EMMA LUCY ROBINSON

Shareholding 51 : 1 ORDINARY shares held as at 2011-08-02
Name: ERIC ROGER JEAN-MARIE GANDON

Name: ISABELLE MARIE LOUISE DELOS

Shareholding 52 : 1 ORDINARY shares held as at 2011-08-02
Name: SUSAN PATRICIA GRAF

Shareholding 53 : 1 ORDINARY shares held as at 2011-08-02
Name: NIRANJAN DE SILVA
Name: SONALI DE SILVA

Shareholding 54 : 2 ORDINARY shares held as at 2011-08-02
Name: CHENG LAP FAN

Shareholding 55 : 1 ORDINARY shares held as at 2011-08-02
Name: DARYL D'SOUZA
Name: KRISZTINA PASTI

Shareholding 56 : 1 ORDINARY shares held as at 2011-08-02
Name: JEFFREY CHARLES HATTON
Name: ALISON ROSER HATTON

Shareholding 57 : 1 ORDINARY shares held as at 2011-08-02
Name: JASON HOWARD HARVEY

Shareholding 58 : 1 ORDINARY shares held as at 2011-08-02
Name: ANGELA JEANNE SANESTER
Name: KIM SANESTER

Shareholding 59 : 1 ORDINARY shares held as at 2011-08-02
Name: PAULINE KING-YAW CHUNG

Shareholding 60 : 1 ORDINARY shares held as at 2011-08-02
Name: DAVID ROGER DURHAM
Name: JOANNA DEBORAH DURHAM

Shareholding 61 : 1 ORDINARY shares held as at 2011-08-02
Name: ALICE CARLEE BRADSHAW
Name: RICHARD LEE BRADSHAW

Shareholding 62 : 1 ORDINARY shares held as at 2011-08-02
Name: DAVID ROGER DURHAM

Name: JOANNA DEBORAH DURHAM

Shareholding 63 : 1 ORDINARY shares held as at 2011-08-02

Name: KAREN ELIZABETH ILLEGIBLE

Name: DAVID JAMES FYFE

Shareholding 64 : 1 ORDINARY shares held as at 2011-08-02

Name: PAULINE KING-YAN CHUNG

Shareholding 65 : 2 ORDINARY shares held as at 2011-08-02

Name: TRUSTEES OF AGD BAIRD WILL TRUST

Shareholding 66 : 1 ORDINARY shares held as at 2011-08-02

Name: ERIC ROGER JEAN-MARIE ILLEGIBLE

Name: ISABELLE MARIE LOUISE DELOS

Shareholding 67 : 2 ORDINARY shares held as at 2011-08-02

Name: ANTOUN SALIM MINAISE

Authorisation

Authenticated

This form was authorised by one of the following:

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