



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04502481**

Date of this return: **18/07/2012**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD
BUSHEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
WD23 1EE**

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 1

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

Surname: **BIERER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1981** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
48 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON HOWARD HARVEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR ANDREW PHELPS**

Name: **MS CAROLINE WITHERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SMARAGDA KONTOPOULOS**

Name: **ANTHANASIOS KONTOPOULOS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FAROOK HAYDER SIDDIQUE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DR KINGSHUK PAL**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID GOODFELLOW

Name: MR DAVID WRIGHT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR CHRIS CAMPION

Name: MRS CHENG LAP FAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR HOSSEIN ZOJAJEI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN HENRY HELMSING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR P VANEZIES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS ATHINA MOUZAKITOU

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR MASIK KAML SABRI

Name: MRS YASMIN MAJID NUSTAFA NUSTAFA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LAURA CROW

Name: KUNAL KATHANE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR STEPHEN LERNER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MISS SANDRA SMITH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MISS JENNIFER SMITH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR THOMAS MCCORMOCK

Name: MR LUIS ESTEVEZ

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR DARREN ROSS JOHNSTON

Name: MRS JENIE ALISON JOHNSTON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN PATRICK LOGAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MS LUCIA ROLLI

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS MARY HOLLEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MS MARION HEFFNER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: TENGKU ZAITUN BINTI TENGKU MAHADI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR JEFFREY CHARLES HATTON

Name: MRS ALISON ROSER HATTON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MS GEMMA LUCY JAQUES

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SANIYA JAMIL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR IAN GILL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR IAN GILL

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MR KIM SANGSTER

Name: MRS ANGELA JEANNE SANGSTER

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: MR HENRY STEVENS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MISS PAULINE KING-YAN CHUNG

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR JAMES FYFE

Name: MS KAREN ERNSTROM

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MRS SUSIE BROWN

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MRS DIANA MA

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR F MAKAREM

Name: MR N MAKAREM

Name: MRS G MAKAREM

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MRS LORNA MILIFFE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MR MICHAEL PERATIS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR ERIC GANDON

Name: MRS ISABELLE GANDON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MRS JOAN MYNK

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS RICHARD SMITH

Name: SERINA VERA EMANUELA BIERER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MRS FIONA BAIRD

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: DR TREVOR TOUBE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: SONALI DE SILVA

Name: NIRANJAN DE SILVA

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MRS JOSETTE FOTIADES

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MR HAJIKOUMI

Name: MR P HAJIKOUMI

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTOUN MINAISE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MRS KARIME ZABANEH

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: DR BRIAN HARRISON

Name: LADY ANNE HARRISON

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18
Name: JUNE FERGUS MILIFFE

Shareholding 50 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18
1 shares transferred on 2012-07-18
Name: EMMA LUCY ROBINSON

Shareholding 51 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18
Name: ISABELLE MARIE LOUISE DELOS

Name: ERIC ROGER JEAN-MARIE GANDON

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18

Name: SUSAN PATRICIA GRAF

Shareholding 53 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18

Name: SONALI DE SILVA

Name: NIRANJAN DE SILVA

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-07-18

Name: CHENG LAP FAN

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18

Name: KRISZTINA PASTI

Name: DARYL D'SOUZA

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18

Name: ALISON ROSER HATTON

Name: JEFFREY CHARLES HATTON

Shareholding 57 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18

Name: JASON HOWARD HARVEY

Shareholding 58 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18

Name: KIM SANESTER

Name: ANGELA JEANNE SANESTER

Shareholding 59 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18

Name: PAULINE KING-YAW CHUNG

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-18

Name: JOANNA DEBORAH DURHAM

Name: DAVID ROGER DURHAM

Shareholding 61 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-18

Name: RICHARD LEE BRADSHAW

Name: ALICE CARLEE BRADSHAW

Shareholding 62 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-18

Name: JOANNA DEBORAH DURHAM

Name: DAVID ROGER DURHAM

Shareholding 63 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-18

Name: DAVID JAMES FYFE

Name: KAREN ELIZABETH ILLEGIBLE

Shareholding 64 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-18

Name: PAULINE KING-YAN CHUNG

Shareholding 65 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2012-07-18

Name: TRUSTEES OF AGD BAIRD WILL TRUST

Shareholding 66 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-18

Name: ISABELLE MARIE LOUISE DELOS

Name: ERIC ROGER JEAN-MARIE ILLEGIBLE

Shareholding 67 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2012-07-18

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.