



**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:* **02/08/2010**

*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 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 2010-08-02

*Name:* ILLEGIBLE ILLEGIBLE

*Name:* NICHOLAS ADRIANO ROGIA ILLEGIBLE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-02

*Name:* NICHOLAS ADRIANO ROCHA HAJIKOUMI

*Name:* PHILIP LASILIOS ROCHA HAJIKOUMI

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-02

*Name:* LUCIA ROLLI

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-02

*Name:* FAROOK HAYDER SIDDIQUE

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-02

*Name:* HENRY STEVENS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* KIM SANGSTER

*Name:* ANGELA JEANNE SANGSTER

*Shareholding 7* : 2 ORDINARY shares held as at 2010-08-02  
*Name:* KARIMA KHALIL ZABANEH

*Shareholding 8* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* KRISZTINA PASTI

*Name:* DARYL D'SOUZA

*Shareholding 9* : 2 ORDINARY shares held as at 2010-08-02  
*Name:* BARBARA MARY HAMILTON READE

*Shareholding 10* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* STL DIRECTORS LTD

*Shareholding 11* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* DAVID JAMES FYFE

*Name:* KAREN ELIZABETH ERENSTROM

*Shareholding 12* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* ILLEGIBLE KONTOPOULOS

*Name:* ANTHANASIAS ILLEGIBLE

*Shareholding 13* : 2 ORDINARY shares held as at 2010-08-02  
*Name:* JOHN HENRY HELMSING

*Shareholding 14* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* JENIE ALISON JOHNSTON

*Name:* DARREN ROSS JOHNSTON

*Shareholding 15* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* NABIL HASSAN MAKAREM

*Name:* FARES HASSAN MAKAREM

*Shareholding 16* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* DAVID ENDFELLOW

*Name:*                    **DAVID FRASER WRIGHT**

*Shareholding 17*    : **1 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **Y MUSTAFAA**

*Shareholding 18*    : **2 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **CAROL HELEN SUMNER**

*Shareholding 19*    : **2 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **DIANA MA**

*Shareholding 20*    : **2 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **PAUL ANTHONY VAUGHAN**

*Shareholding 21*    : **2 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **JOSE LUIS ESTEVEZ VALENCIA**

*Shareholding 22*    : **2 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **KESCALA LIMITED**

*Shareholding 23*    : **2 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **JENNIFER ANN SMITH**

*Shareholding 24*    : **2 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **DAVID JOHN WATSON**

*Shareholding 25*    : **1 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **DARREN FOSS JOHNSTON**

*Name:*                    **JENIE ALISON JOHNSTON**

*Shareholding 26*    : **2 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **MARY HOLLEY**

*Shareholding 27*    : **1 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **ANNE VICTORIA HARRISON**

*Name:*                    **BRIAN HOWARD HARRISON**

*Shareholding 28*    : **1 ORDINARY shares held as at 2010-08-02**  
*Name:*                    **ANNE VICTORIA HARRISON**

*Name:*                    **BRIAN HOWARD HARRISON**

*Shareholding 29*    : **2 ORDINARY shares held as at 2010-08-02**

*Name:* SANDRA ALLISON SMITH

*Shareholding 30* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* PROCOPIIS NICHOLAS VANEZIS

*Name:* SOTIRA PROCOPIIS VANEZIS

*Shareholding 31* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* DAVID FRASER WRIGHT

*Name:* DAVID GOODFELLOW

*Shareholding 32* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* JUNE FERGUS ILLEGIBLE

*Shareholding 33* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* LUCIA ILLEGIBLE

*Shareholding 34* : 4 ORDINARY shares held as at 2010-08-02  
*Name:* IAN RICHARD GILL

*Shareholding 35* : 2 ORDINARY shares held as at 2010-08-02  
*Name:* JOAN MYNK

*Shareholding 36* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* MELISSA CHRISTINE DYCKHOFF

*Name:* ILLEGIBLE DYCKHOFF

*Shareholding 37* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* FARES HASSAN ILLEGIBLE

*Name:* ILLEGIBLE ILLEGIBLE

*Shareholding 38* : 2 ORDINARY shares held as at 2010-08-02  
*Name:* JOSETTE SALIM HABIS

*Shareholding 39* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* JEFFREY CHARLES HATTON

*Name:* ALISON ROSER HATTON

*Shareholding 40* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* SUAN PATRICIA GRAF

*Shareholding 41* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* ILLEGIBLE BRADSHAW

*Name:* RICHARD LEE BRADSHAW

*Shareholding 42* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* HENRY STEVENS

*Shareholding 43* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* SONALI DE SILVA

*Name:* NIRANJAN DE SILVA

*Shareholding 44* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* ANTHANASIOS KONTOPOULOS

*Name:* SMARAGDA KONTOPOULOS

*Shareholding 45* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* PROCOPIS NICHOLAS VANEZIS

*Name:* SOTIRA PROCOPIS VANEZIS

*Shareholding 46* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* MELISSA CHRISTINE DYCKNOFF

*Name:* MATTHEW LUGEN DYCKHOFF

*Shareholding 47* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* H ZOJAJEI

*Shareholding 48* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* FAROUK HAYDER SIDDIQUE

*Shareholding 49* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* JUNE FERGUS MILIFFE

*Shareholding 50* : 2 ORDINARY shares held as at 2010-08-02  
*Name:* EMMA LUCY ROBINSON

*Shareholding 51* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* ISABELLE MARIE LOUISE DELOS

*Name:* ERIC ROGER JEAN-MARIE GANDON

*Shareholding 52* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* SUSAN PATRICIA GRAF

*Shareholding 53* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* SONALI DE SILVA  
  
*Name:* NIRANJAN DE SILVA

*Shareholding 54* : 2 ORDINARY shares held as at 2010-08-02  
*Name:* CHENG LAP FAN

*Shareholding 55* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* KRISZTINA PASTI  
  
*Name:* DARYL D'SOUZA

*Shareholding 56* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* ALISON ROSER HATTON  
  
*Name:* JEFFREY CHARLES HATTON

*Shareholding 57* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* JASON HOWARD HARVEY

*Shareholding 58* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* KIM SANESTER  
  
*Name:* ANGELA JEANNE SANESTER

*Shareholding 59* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* PAULINE KING-YAW CHUNG

*Shareholding 60* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* JOANNA DEBORAH DURHAM  
  
*Name:* DAVID ROGER DURHAM

*Shareholding 61* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* RICHARD LEE BRADSHAW  
  
*Name:* ALICE CARLEE BRADSHAW

*Shareholding 62* : 1 ORDINARY shares held as at 2010-08-02  
*Name:* JOANNA DEBORAH DURHAM



*Name:* DAVID ROGER DURHAM

*Shareholding 63* : 1 ORDINARY shares held as at 2010-08-02

*Name:* DAVID JAMES FYFE

*Name:* KAREN ELIZABETH ILLEGIBLE

*Shareholding 64* : 1 ORDINARY shares held as at 2010-08-02

*Name:* PAULINE KING-YAN CHUNG

*Shareholding 65* : 2 ORDINARY shares held as at 2010-08-02

*Name:* TRUSTEES OF AGD BAIRD WILL TRUST

*Shareholding 66* : 1 ORDINARY shares held as at 2010-08-02

*Name:* ISABELLE MARIE LOUISE DELOS

*Name:* ERIC ROGER JEAN-MARIE ILLEGIBLE

*Shareholding 67* : 2 ORDINARY shares held as at 2010-08-02

*Name:* ANTOUN SALIM MINAISE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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