



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **117 GLOUCESTER TERRACE LIMITED**

Company Number: **04522776**

Date of this return: **30/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **5TH FLOOR
7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTON ALBERT**

Surname: **KLAESENER**

Former names:

Service Address: **FLAT 4 117 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 3HB**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTON ALBERT**

Surname: **KLAESENER**

Former names:

Service Address: **FLAT 4 117 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 3HB**

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

Date of Birth: **14/02/1933** *Nationality:* **DUTCH**

Occupation: **OVERSEAS PROPERTY AGENT
(RETIRED)**

Company Director 2

Type: **Person**

Full forename(s): **CAROLE ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **COLLINGWOOD HOUSE 1 COLLINGWOOD TERRACE
TYNEMOUTH
TYNE & WEAR
UNITED KINGDOM
NE30 4BD**

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

Date of Birth: **27/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN GRAHAM**

Surname: **PROCTER**

Former names:

Service Address: **117 GLOUCESTER TERRACE
FLAT 1
LONDON
ENGLAND
W2 3HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1947** *Nationality:*
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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: ADRIAN GIORDANI AND ANDRE GIORDANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JOHNSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTON ALBERT KLAESENER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE ELIZABETH MARTIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR RINRI MIZUNO

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SPYRIDON MOUTSATSOS

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

Name: JOHN GRAHAM PROCTER

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

Name: M GARFIELD & M ROGERS

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

Name: SALLY ANNE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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