



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **207 GLOUCESTER TERRACE LIMITED**

Company Number: **04941736**

Date of this return: **12/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SINCLAIRS
1 HEREFORD ROAD
LONDON
UNITED KINGDOM
W2 4AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SINCLAIRS
1 HEREFORD ROAD
LONDON
UNITED KINGDOM
W2 4AB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAREA**

Surname: **YOUNG-TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE**

Surname: **BRITTON**

Former names:

Service Address: **207B GLOUCESTER TERRACE
LONDON
W2 6HX**

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

Date of Birth: **04/12/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **BRITTON**

Former names:

Service Address: **207B GLOUCESTER TERRACE
LONDON
W2 6HX**

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

Date of Birth: **11/04/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **PHILLIP ANTHONY**

Surname: **BRITTON**

Former names:

Service Address: **207C GLOUCESTER TERRACE
LONDON
W2 6HX**

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

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**
Occupation: **BIOMEDICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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: **CAROLE BRITTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P A BRITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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