



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **104-106 Gloucester Terrace Freehold Ltd**

Company Number: **05827949**

Date of this return: **24/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FELTON ASSOCIATES 112 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8HS**

Officers of the company

Company Secretary 1

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

Surname: **BREW**

Former names:

Service Address: **PLUM TREE COTTAGE HIGH STREET
BURBAGE
WILTSHIRE
UNITED KINGDOM
SN8 3AB**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WILSON**

Former names:

Service Address: **112 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8HS**

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

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **7 ORDINARY shares held as at the date of this return**
Name: **UNSPECIFIED SHAREHOLDERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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