



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05827949**

*Date of this return:* **24/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2EY**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR GARETH RICHARD**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **FLAT 6 104  
GLOUCESTER TERRACE  
LONDON  
UNITED KINGDOM  
W2 6HP**

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

*Date of Birth:*    **02/01/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 1 GBP shares held as at the date of this return  
*Name:* MS FIONA ATKINSON

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR MICHAEL FRAZER

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS ROBERT AND CHARLOTTE FRAZER

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* HELEN ROWLANDS AND GARETH RICHARD WILLIAMS

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* HARTVALE INVESTMENT LIMITED

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR SYED FAISAL JAMIL

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

*Name:* MR HOLROYD PEARCE

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

*Name:* MR & MRS PAUL AND BRENDA WILSON

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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.