



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6Q240IH**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **GIBRALTAR HOUSE RESIDENTS LIMITED**

*Company Number:* **05836094**

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### *Company Details*

*Period Ending:* **02/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**97 CHAMBERLAYNE  
ROAD  
KENSAL RISE  
LONDON  
NW10 3NN**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SAADIA RANEE ANNE MARIE  
JOHN**

*Address:* **83 GROSVENOR AVENUE  
HAYES  
MIDDLESEX  
UB4 8NN**

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### *Company Secretary 2:*

*Name:* **JOSEPHINE MARY JOHNSTON**

*Address:* **10 GIBRALTAR HOUSE  
CONNAUGHT ROAD HARLESDEN  
LONDON  
NW10 9AH**

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### *Director 1 :*

*Name:* **RITA MARY GRAY**

*Address:* **26 PARK LANE  
ALLERTON BYWATER  
CASTLEFORD  
WEST YORKSHIRE  
WF10 2AT**

*Date of Birth:*

**22/02/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**TEACHER RETIRED**

Director 2 :

Name: **JOSEPHINE MARY  
JOHNSTON**

Address: **10 GIBRALTAR HOUSE  
CONNAUGHT ROAD HARLESDEN  
LONDON  
NW10 9AH**

Date of Birth: **19/09/1953**

Nationality: **IRISH**

Occupation: **RECEPTIONIST**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 02/06/2008**

Name: **RITA GRAY**

Address: **GIBRALTAR HOUSE FLAT 15, 1-7 CONNAUBHT ROAD  
HARLESDEN  
LONDON  
NW10 9AH**

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**JOSIE WRIGHT**

*Address:*

**GIBRALTAR HOUSE FLAT 16  
HARLESDEN  
LONDON  
NW10 9AH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**ROXANA CHAMBERLAIN**

*Address:*

**GIBRALTAR HOUSE FLAT 2  
HARLESDEN  
LONDON  
NW10 9AH**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**COSTAS MOUYIARIS**

*Address:*

**GIBRALTAR HOUSE FLAT 12  
HARALESDEN  
LONDON  
NW10 9AH**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**ANNETTE MOSES**

*Address:*

**GIBRALTAR HOUSE FLAT 14  
HARLESDEN  
LONDON  
NW10 9AH**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**JOSEPHINE MARY JOHNSTONE**

*Address:*

**GIBRALTAR HOUSE FLAT 10, 1-7 CONNAUGHT ROAD  
HARLESDEN  
LONDON  
NW10 9AH**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**KENNETH PETERS**

*Address:*

**GIBRALTAR HOUSE FLAT 8  
HARLESDEN  
LONDON  
NW10 9AH**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**JOY LIGAYA LANA**

*Address:*

**GIBRALTAR HOUSE FLAT 4  
HARLESDEN  
LONDON  
NW10 9AH**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**MANUEL GUIMARES**

*Address:*

**GIBRALTAR HOUSE FLAT 3  
HARLESDEN  
LONDON  
NW10 9AH**

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 02/06/2008**

*Name:*

**SAADIA JOHN**

*Address:*

**83 GROSVENOR AVENUE  
HAYES  
MIDDLESEX  
UB4 8NN**

*Name:* ANTHONY JOHN  
*Address:* 83 GROSVENOR AVENUE  
HAYES  
MIDDLESEX  
UB4 8NN

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**