



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIBRALTAR HOUSE RESIDENTS LIMITED**

Company Number: **05836094**

Date of this return: **02/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KENSAL RISE
LONDON
NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RITA MARY**

Surname: **GRAY**

Former names:

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

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **TEACHER RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPHINE MARY**

Surname: **JOHNSTON**

Former names:

Service Address: **10 GIBRALTAR HOUSE
CONNAUGHT ROAD HARLES DEN
LONDON
NW10 9AH**

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

Date of Birth: ****/09/1953** *Nationality:* **IRISH**

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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: **RITA GRAY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COSTAS MOUYIARIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE MOSES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE MARY JOHNSTONE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH PETERS**

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

Name: JOY LIGAYA LANA

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

Name: VICTOR GUIMARES

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

Name: SIMON BURKE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP TSOHAS

Authorisation

Authenticated

This form was authorised by one of the following:

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