



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2011**

**XBZ0OW8Z**

*Company Name:* **19 GLOUCESTER STREET FREEHOLD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06251294**

*Date of this return:* **30/06/2011**

*SIC codes:* **7012**  
**7020**

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

*Situation of Registered Office:* **FLAT 2 19 GLOUCESTER STREET**  
**LONDON**  
**SW1V 2DB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TAPSELL JENKIN**

*Former names:*

*Service Address:* **GRAINGE HOUSE  
10 MATFORD AVENUE, ST LEONARDS  
EXETER  
DEVON  
EX2 4PW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH ANN**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **FLAT 2 19 GLOUCESTER STREET  
PIMLICO  
LONDON  
SW1V 2DB**

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

*Date of Birth:*    **30/12/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED DIRECTOR OF  
INVESTMENT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JEREMY**

*Surname:*                **UPSALL**

*Former names:*

*Service Address:*        **SPRINGFIELD HOUSE  
POTTERNE ROAD  
DEVIZES  
WILTSHIRE  
SW10 5DD**

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

*Date of Birth:*    **12/05/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 A ORDINARY shares held as at 2011-06-30  
*Name:* ELIZABETH TAPSELL JENKIN

*Shareholding 2* : 1 A ORDINARY shares held as at 2011-06-30  
*Name:* ELIZABETH ANN PORTER

*Shareholding 3* : 1 A ORDINARY shares held as at 2011-06-30  
*Name:* MICHAEL JERREMY UPSHALL

*Shareholding 4* : 1 A ORDINARY shares held as at 2011-06-30  
*Name:* GEORGE RICHARD GENTRY BLUNT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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