



Companies House

AR01 (ef)

Annual Return



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X4CBY23L

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

Company Number: **06251294**

Date of this return: **30/06/2015**

SIC codes: **98000**

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**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 A ORDINARY shares held as at the date of this return
Name: ELIZABETH TAPSELL JENKIN

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: ELIZABETH ANN PORTER

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: KEVIN PARRY

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: GUY JOHN SCHWINGE

Authorisation

Authenticated

This form was authorised by one of the following:

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