



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JD2E2

Company Name: **13/14 Gloucester Square Freehold Limited**

Company Number: **06264079**

Date of this return: **31/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SPROULL & CO 31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MEHDI**

Surname: **VARZI**

Former names:

Service Address: **FLAT 8 13-14 GLOUCESTER SQUARE
LONDON
UNITED KINGDOM
W2 2TB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HUGH ALEXANDER**

Surname: **HOWARD**

Former names:

Service Address: **SUITE 39 2 LANDSDOWNE ROW
LONDON
UNITED KINGDOM
W1J 6HL**

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

Date of Birth: **28/06/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN CHARLES**

Surname: **POLLOCK**

Former names:

Service Address: **FLAT 1 13-14 GLOCESTER SQUARE
LONDON
UNITED KINGDOM
W2 2TB**

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

Date of Birth: **09/11/1967**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

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

Surname: **VARZI**

Former names:

Service Address: **FLAT 8 13-14 GLOUCESTER SQUARE
LONDON
UNITED KINGDOM
W2 2TB**

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

Date of Birth: **23/07/1945**

Nationality: **BRITISH - IRANIAN**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR MARK SUTHERLAND**

Surname: **VICKERS**

Former names:

Service Address: **C/O SPROULL & CO 31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

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

Date of Birth: **29/11/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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