



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2ECPNCG

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*Company Name:* **GLOUCEST.SW LTD**

*Company Number:* **06342076**

*Date of this return:* **08/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **STOURLSIDE PLACE 35-41 STATION  
ROAD, ASHFORD  
KENT  
TN23 1PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SERVESMART LIMITED**

*Registered or  
principal address:* **STOURLSIDE PLACE 35-41 STATION ROAD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN23 1PP**

## *European Economic Area (EEA) Company*

*Register Location:* **SERVESMART LTD**  
*Registration Number:* **03909506**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **EMMANUEL JACQUES GEORGE**

*Surname:*                         **BONNEAU**

*Former names:*

*Service Address:*                **1 GLOUCESTER STREET  
PIMLICO  
LONDON  
SW1V 2DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1969**

*Nationality:*    **FRENCH**

*Occupation:*    **CHEF**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **KIDDER**

*Former names:*

*Service Address:*        **1A GLOUCESTER STREET  
LONDON  
SW1V 2DB**

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

*Date of Birth:*    **04/12/1964**

*Nationality:*    **AMERICAN**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

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

*Surname:*                      **MCCURRACH**

*Former names:*

*Service Address:*            **2ND FLOOR**  
                                      **PIMLICO**  
                                      **LONDON**  
                                      **SW1V**

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

*Date of Birth:*    **08/07/1971**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HUGH JOHN EDWARD**

*Surname:* **SUMMERFIELD**

*Former names:*

*Service Address:* **BOUGHTON COURT  
BOUGHTON ALUPH  
ASHFORD  
KENT  
TN25 4EU**

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

*Date of Birth:* **24/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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>

### *Prescribed particulars*

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.

## 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 08/08/2013 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:* HUGH JOHN EDWARD SUMMERFIELD

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMANUEL JACQUES GEORGE BONNEAU

## *Authorisation*

*Authenticated*

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

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