



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567IQ8I**

*Company Name:* **134 GLOUCESTER TERRACE LIMITED**

*Company Number:* **06580237**

*Date of this return:* **30/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O TPS ESTATES (MANAGEMENT) LTD  
GUNSFIELD LODGE COMPTON DRIVE  
PLAITFORD  
ROMSEY  
HAMPSHIRE  
SO51 6ES**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O TPS ESTATES (MANAGEMENT) LTD  
GUNSFIELD LODGE COMPTON DRIVE  
PLAITFORD  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 6ES**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL DOUGLAS**

*Surname:* **CROSS**

*Former names:* **CROSS**

*Service Address:* **GUNSFIELD LODGE  
COMPTONS DRIVE  
PLAITFORD  
HAMPSHIRE  
SO51 6ES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS SARA**

*Surname:* **CAMPY WHEATER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1956** *Nationality:* **CANADIAN**  
*Occupation:* **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS PRABHA

*Surname:* NAGARAJAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1975 *Nationality:* BRITISH

*Occupation:* CONSULTANT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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 HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY UNDER THE TERMS OF THE ARTICLES OR THE LEASE UNDER WHICH HE HOLDS HIS FLAT HAVE BEEN PAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-11-19**

*Name:* **MARCUS WILLIAM RICHARDSON BLACK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**DERBERI ESTABLISHMENT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**INNA KILEINIKOVA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**ABDUL MATIN & SURIYA MATIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**STEPHEN ALAN MILLER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**PRABHA NAGARAJAN & JAYANT SATYANARAYAN RAO**

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

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### *Authorisation*

*Authenticated*

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

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