



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **137-139 GLOUCESTER TERRACE FREEHOLD LIMITED**

Company Number: **07025242**

Date of this return: **21/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **59-60 RUSSELL SQUARE
LONDON
WC1B 4HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHN ARTHUR**

Surname: **RICHARDS**

Former names:

Service Address: **28 CRISTOWE ROAD
LONDON
SW6 3QE**

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

Date of Birth: **28/11/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **CARL**

Surname: **RISBERG**

Former names:

Service Address: **42 ST STEPHENS GARDENS
FLAT 1
WESTMINSTER
LONDON
W2 5NJ**

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

Date of Birth: **26/05/1950**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RISBERG**

Former names:

Service Address: **42 ST STEPHENS GARDENS
FLAT 1
WESTMINSTER
LONDON
W2 5NJ**

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

Date of Birth: **07/05/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : 4 ORDINARY shares held as at the date of this return
Name: CARL RISBERG

Name: ELIZABETH RISBERG

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL RAE DONALDSON (RICHARDSON)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLODAGH ANN MORIARTY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HANIEH SHIRAFKAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JAN MICHAEL HUTCHINGS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: FADI JOUHRA

Name: RAMIA MOKBEL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ARTHUR RICHARDS

Name: ASHAR RICHARDS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: EVRIPIDES DRAKOS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: GINALUCA BERGAMASCHI

Authorisation

Authenticated

This form was authorised by one of the following:

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