



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFVP74**

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

*Company Number:* **07025242**

*Date of this return:* **21/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE U502 5TH FLOOR  
SUIT U 502 - 5TH FLOOR UNION & THRESHOLD  
SHEPHERDS BUSH GREEN  
LONDON  
UNITED KINGDOM  
W12 8TX**

**Officers of the company**

*Company Director*    **1**

*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):* **MR CARL**

*Surname:* **RISBERG**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

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

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **RISBERG**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH RISBERG

*Name:* CARL 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:* RAMIA MOKBEL

*Name:* FADI JOUHRA

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

*Name:* ASHAR RICHARDS

*Name:* JOHN ARTHUR 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:* GEOFF SLADE

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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.