



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1O277RF**

*Company Name:* **89 GLOUCESTER STREET FREEHOLD LIMITED**

*Company Number:* **07465624**

*Date of this return:* **09/12/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **FLAT 5 89 GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **D'AMBRUMENIL**

*Former names:*

*Service Address:* **FLAT 5 89 GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LUCINDA ELIZABETH JANE**

*Surname:*                **D'AMBRUMENIL**

*Former names:*

*Service Address:*        **FLAT 5 89 GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EB**

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

*Date of Birth:*    **25/08/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARA LOUISE**

*Surname:*                            **HARDING**

*Former names:*

*Service Address:*                **THE IVY HOUSE WOOD LANE  
BRAMDEAN  
HAMPSHIRE  
UNITED KINGDOM  
SO24 0JN**

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

*Date of Birth:*    **20/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NASAR MAHMOOD**

*Surname:*                         **MALIK**

*Former names:*

*Service Address:*                **5 LAMERTON WAY  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 3UN**

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

*Date of Birth:*    **20/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MECHTILDIS JACOBA**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **FLAT 2 89 GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EB**

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

*Date of Birth:* **09/08/1945** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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:* ASSOCONSULT S.R.L

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES THOMAS HARDING AND SARA LOUISE HARDING

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERVASE ANTHONY WILLIAMSON AND MECHTILDIS JACOBA WILLIAMSON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NASAR MAHMOOD MALIK AND NEELOFAR MALIK

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRELAWNY MCLEAN WYLIE AND LUCINDA ELIZABETH JANE D'AMBRUMENIL

## *Authorisation*

*Authenticated*

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

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