



Companies House
— for the record —

AR01 (ef)

Annual Return



XHSSWFV4

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **63 GLOUCESTER STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02555311**

Date of this return: **06/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LEVI**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **LEVI**

Former names:

Service Address: **FLAT B
63 GLOUCESTER STREET
LONDON
SW1V 4DZ**

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

Date of Birth: **04/03/1963**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **STACEY ANNE**
Surname: **MOAR**
Former names:
Service Address: **FLAT C
63 GLOUCESTER STREET
LONDON
SW1V 4DZ**

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

Date of Birth: **01/02/1973** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Company Director 3

Type: **Person**
Full forename(s): **GILLIAN**
Surname: **PRICE**
Former names:
Service Address: **63E GLOUCESTER STREET
LONDON
SW1V 4DZ**

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

Date of Birth: **27/07/1958** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **4**

Type: **Person**

Full forename(s): **STENIO**

Surname: **RICCIO**

Former names:

Service Address: **VIA BELLE TRE MADONNE NO 4
ROME
ITALY
00197**

Country/State Usually Resident: **ITALY**

Date of Birth: **31/01/1935**

Nationality: **ITALIAN**

Occupation: **JUDGE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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:

1 ORDINARY Shares held as at 06/11/2009

Name:

S. RICCIO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2009

Name:

G. PRICE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/11/2009

Name:

J. LONG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/11/2009

Name:

ANDREW LEVI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/11/2009

Name:

MEGAN INTERNATIONAL SA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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