



Companies House
— for the record —

363a(ef)

Annual Return



X2Z128NW

Received for filing in Electronic Format on the: 01/04/2009

Company Name: 63 GLOUCESTER STREET MANAGEMENT COMPANY LIMITED

Company Number: 02555311

Company Details

Period Ending: 06/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

140A TACHBROOK
STREET
LONDON
SW1V 2NE

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW LEVI**

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

Director 1 :

Name: **ANDREW LEVI**

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

Date of Birth: **04/03/1963** *Nationality:* **BRITISH** *Occupation:* **CIVIL SERVANT**

Director 2 :

Name: **STACEY ANNE MOAR**

Address: **FLAT C 63 GLOUCESTER STREET
LONDON
SW1V 4DZ**

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

Director 3 :

Name: **GILLIAN PRICE**

Address: **63E GLOUCESTER STREET
LONDON
SW1V 4DZ**

Date of Birth: **27/07/1958** Nationality: **British**

Occupation: **SELF EMPLOYED**

Director 4 :

Name: **STENIO RICCIO**

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

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

Occupation: **JUDGE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP50
TOTALS	5	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2008

Name:

S. RICCIO

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/11/2008

Name:

G. PRICE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/11/2008

Name:

J. LONG

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/11/2008

Name:

ANDREW LEVI

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/11/2008

Name:

MEGAN INTERNATIONAL SA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**