



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02555311**

*Date of this return:* **30/04/2015**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEVI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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):* **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**

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*Company Director* 3

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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:* S. RICCIO

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* G. PRICE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LEVI

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEGAN INTERNATIONAL SA

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* L PEZZALI

## *Authorisation*

*Authenticated*

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

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