



Companies House

AR01 (ef)

Annual Return



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Company Name 1-19 GLOUCESTER COURT FREEHOLD LIMITED

Company Number 07380131

Date of this return 17/09/2014

SIC codes 98000

Company Type Private company limited by shares

Situation of Registered Office
HARBEN HOUSE HARBEN PARADE
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6LH

RE-SCAN

· Officers of the company

Company Secretary 1

Type **Corporate**
Name **STARDATA BUSINESS SERVICES LIMITED**

Registered or principal address **13A HARBEN PARADE FINCHLEY RD
LONDON
UNITED KINGDOM
NW3 6LH**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **00875690**

Company Director 1

Type **Person**
Full forename(s) **MS SUSAN**

Surname **BIRNBAUM**

Former names

Service Address **17 HOLYOAKE WALK
LONDON
UNITED KINGDOM
N2 0JX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **16/09/1953** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MRS BEATE**

Surname **FISHER**

Former names

Service Address **13 WENTWORTH ROAD
LONDON
UNITED KINGDOM
NW11 0RT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/09/1954** *Nationality* **GERMAN**
Occupation **DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR NISSIM**

Surname **GABAY**

Former names

Service Address **99 THE RIDGEWAY
LONDON
UNITED KINGDOM
NW11 9RX**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/02/1943** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	NISSIM GABAY
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	SUSAN BIRNBAUM
<i>Shareholding 3</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	JENNIFER MARION RYNESS
<i>Name.</i>	JOSEPH PETER RYNESS
<i>Shareholding 4</i>	2 ORDINARY shares held as at the date of this return
<i>Name</i>	ALFRED HERCZ
<i>Name</i>	BEATE FISHER
<i>Name</i>	ERVIN HERCZ
<i>Name</i>	ERIKA SMITH

<i>Shareholding 5 Name</i>	1 ORDINARY shares held as at the date of this return SULTANA OLGA BENASULY SABAH
<i>Shareholding 6 Name</i>	1 ORDINARY shares held as at the date of this return PAIVI HANNELE SOPANEN
<i>Shareholding 7 Name</i>	1 ORDINARY shares held as at the date of this return OLUSEGUN AFOLABI BALOGUN
<i>Shareholding 8 Name</i>	1 ORDINARY shares held as at the date of this return MARK MEYER
<i>Name</i>	HELEN MEYER
<i>Shareholding 9 Name</i>	1 ORDINARY shares held as at the date of this return MARIJKE MARIA VAN KLEEFF
<i>Shareholding 10 Name</i>	1 ORDINARY shares held as at the date of this return MICHAEL SAUL FABIAN
<i>Shareholding 11 Name</i>	1 ORDINARY shares held as at the date of this return MARGARET LEVERTON
<i>Shareholding 12 Name</i>	1 ORDINARY shares held as at the date of this return ELLIOT SAMUEL TERRET
<i>Name</i>	NORMAN HAROLD TERRET
<i>Shareholding 13 Name</i>	1 ORDINARY shares held as at the date of this return JOSEPH SHOEL CONWAY AND HENRIETTA BRENDA J CONWAY AS TRUSTEES OF THE JS AND HBJ CONWAY 1994 SETTLEMENT
<i>Shareholding 14 Name</i>	2 ORDINARY shares held as at the date of this return ELSA DAWKINS

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 1-19 GLOUCESTER COURT FREEHOLD
LIMITED
COMPANY NUMBER: 07380131

A second filed AR01 was registered on 09/03/2015.