



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* 1-19 GLOUCESTER COURT FREEHOLD LIMITED

*Company Number:* 07380131

*Date of this return:* 17/09/2012

*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

**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**

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*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**

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*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)

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

### *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.**

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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>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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:* **NISSIM GABAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BIRNBAUM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MARION RYNESS**

*Name:* **JOSEPH PETER RYNESS**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BEATE FISHER**

*Name:* **ERVIN HERCZ**

*Name:* **ERIKA SMITH**

*Name:* **ALFRED HERCZ**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SULTANA OLGA BENASULY SABAH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAIVI HANNELE SOPANEN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLUSEGUN AFOLABI BALOGUN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK MEYER

*Name:* HELEN MEYER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIJKE MARIA VAN KLEEFF

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SAUL FABIAN

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET LEVERTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELLIOT SAMUEL TERRET

*Name:* NORMAN HAROLD TERRET

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH SHOEL CONWAY AND HENRIETTA BRENDA J CONWAY AS TRUSTEES OF THE  
JS AND HBJ CONWAY 1994 SETTLEMENT

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* ELSA DAWKINS

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### *Authorisation*

*Authenticated*

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

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