



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/05/2013**



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

Company Number: **02555311**

Date of this return: **30/04/2013**

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

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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</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 30/04/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-05
Name: STACEY MOAR

Shareholding 6 : 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.