



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/10/2013

Company Name: 1-19 GLOUCESTER COURT FREEHOLD LIMITED

Company Number: 07380131

Date of this return: 17/09/2013

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**

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 17/09/2013 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: **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: **JOSEPH PETER RYNESS**

Name: **JENNIFER MARION RYNESS**

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

Name: **ERIKA SMITH**

Name: **ERVIN HERCZ**

Name: **BEATE FISHER**

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: HELEN MEYER

Name: MARK 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: NORMAN HAROLD TERRET

Name: ELLIOT SAMUEL 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

Authorisation

Authenticated

This form was authorised by one of the following:

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