



Companies House

**AR01** (ef)

**Annual Return**



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X58BDUDU

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

*Company Number:* **02555311**

*Date of this return:* **30/04/2016**

*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 Director* 1

*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:* **\*\*/07/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **SELF EMPLOYED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GIANLUCA**

*Surname:* **RICCIO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1969**                      *Nationality:* **ITALIAN**

*Occupation:* **BANKER**

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## 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 30/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-08-05**

*Name:* **S. RICCIO**

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

*Name:* **G. PRICE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-02-05**

*Name:* **ANDREW LEVI**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-12-07**

*Name:* **MEGAN INTERNATIONAL SA**

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

*Name:* **L PEZZALI**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: RACHEL LOUISE ZAGAJEWSKI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: YAN SWIDERSKI

Name: CAMILLA SWIDERSKI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GIANLUCA RICCIO

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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.