



Companies House
— for the record —

AR01 (ef)

Annual Return



XRMWBJQQ

Received for filing in Electronic Format on the: **05/05/2010**

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

Company Number: **02555311**

Date of this return: **30/04/2010**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary **I**

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 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/04/2010

Name: **S. RICCIO**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/04/2010

Name:

G. PRICE

Address:

Shareholding : 3

0 ORDINARY Shares held as at 30/04/2010

1 DISPOSED OF IN PERIOD ON 01/01/2010

Name:

J. LONG

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/04/2010

Name:

ANDREW LEVI

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/04/2010

Name:

MEGAN INTERNATIONAL SA

Address:

Shareholding : 6

1 ORDINARY Shares held as at 30/04/2010

Name:

STACEY MOAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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