



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

X33LCO5L

*Company Name:* **81 GLOUCESTER STREET FREEHOLD LIMITED**

*Company Number:* **08363567**

*Date of this return:* **16/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **81 GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HARRY ALEXANDER**

*Surname:* **BUCHANAN**

*Former names:*

*Service Address:* **FLAT 6 81 GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EB**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR HARRY ALEXANDER**

*Surname:* **BUCHANAN**

*Former names:*

*Service Address:* **FLAT 6 81 GLOUCESTER STREET  
LONDON  
UNITED KINGDOM  
SW1V 4EB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **12/03/1980**                      *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DARYL LAURENCE**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **111 STORMONT ROAD  
LONDON  
UNITED KINGDOM  
SW11 5EJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR NOEL ALAN CONWAY**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **GORSELANDS SARN BACH  
PWLLHELI  
UNITED KINGDOM  
LL53 7ET**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SANDRA ANNE MAUDE**

*Surname:* **HARTE**

*Former names:* **DAVIES**

*Service Address:* **KINGSMEAD 5 HILLIER ROAD  
GUILDFORD  
UNITED KINGDOM  
GU1 2JG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/03/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERD ACCOUNTANT**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR MARCUS CHARLES**

*Surname:* **WATERHOUSE**

*Former names:*

*Service Address:* **SHALFLEET HOUSE MAIN ROAD  
SHALFLEET  
NEWPORT  
ISLE OF WIGHT  
UNITED KINGDOM  
PO30 4NS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/02/1990**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS ANALYST**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR ROBERT CHARLES**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **46 MUDEFORD LANE  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 3HP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/05/1956** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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:* HARRY ALEXANDER BUCHANAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARCUS CHARLES WATERHOUSE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DARYL LAURENCE COHEN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NOEL ALAN CONWAY DAVEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDRA ANNE MAUD HARTE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEONARD CHARLES WHITE

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

Name:

TIMOTHY HOWSE

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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.