



Companies House

AR01 (ef)

Annual Return



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

Company Number: **08363567**

Date of this return: **16/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **81 GLOUCESTER STREET
LONDON
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**

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**

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**

Company Director 3

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**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY ANTHONY**

Surname: **HOWSE**

Former names:

Service Address: **BROXMEAD COURT BROXMEAD LANE
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH17 5JH**

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

Date of Birth: **07/07/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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**

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 2015-01-15

Name: HARRY ALEXANDER BUCHANAN

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

Name:

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

Name:

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-30

Name: NOEL ALAN CONWAY DAVEY

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

Name:

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

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

Name: FRANCOISE CHAPMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: FELICITY HILDA KILPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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