



Companies House

AR01 (ef)

Annual Return



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X47RS5NC

Company Name: **134 GLOUCESTER TERRACE LIMITED**

Company Number: **06580237**

Date of this return: **30/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TPS ESTATES (MANAGEMENT) LTD
GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
SO51 6ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TPS ESTATES (MANAGEMENT) LTD
GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL DOUGLAS**

Surname: **CROSS**

Former names: **CROSS**

Service Address: **GUNSFIELD LODGE
COMPTONS DRIVE
PLAITFORD
HAMPSHIRE
SO51 6ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS WILLIAM RICHARDSON**

Surname: **BLACK**

Former names:

Service Address: **11A WESTERN TERRACE
THE PARK
NOTTINGHAM
ENGLAND
NG7 1AF**

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

Date of Birth: **17/06/1970**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY UNDER THE TERMS OF THE ARTICLES OR THE LEASE UNDER WHICH HE HOLDS HIS FLAT HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS WILLIAM RICHARDSON BLACK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DERBERI ESTABLISHMENT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: INNA KILEINIKOVA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ABDUL MATIN & SURIYA MATIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ALAN MILLER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PRABHA NAGARAJAN & JAYANT SATYANARAYAN RAO

Authorisation

Authenticated

This form was authorised by one of the following:

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