



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y4A2R**

*Company Name:* **134 GLOUCESTER TERRACE LIMITED**

*Company Number:* **06580237**

*Date of this return:* **30/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ERICO HOUSE 93-99 UPPER RICHMOND ROAD  
LONDON  
SW15 2TG**

## Single Alternative Inspection Location (SAIL)

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

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
SW18 1PE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **CROSS**

*Former names:*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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.