



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2015**

X424GKSQ

Company Name: **GLOUCESTER COURT (FREEHOLD) LIMITED**

Company Number: **04382298**

Date of this return: **26/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3 GLOUCESTER COURT
24 GLOUCESTER ROAD
BOSCOMBE
BOURNEMOUTH
BH7 6HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN ST JOHN**

Surname: **HITCHINGS**

Former names:

Service Address: **FLAT 3 GLOUCESTER COURT
24 GLOUCESTER ROAD
BOURNEMOUTH
DORSET
BH7 6HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS GAIL MARGARET ANNE**

Surname: **GLENDINNING**

Former names: **BUIST**

Service Address: **FLAT 2 GLOUCESTER COURT
24 GLOUCESTER ROAD
BOURNEMOUTH
UK
UNITED KINGDOM
BH7 6HY**

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

Date of Birth: **12/02/1963**

Nationality: **CANADIAN / BRITISH**

Occupation: **HCA / STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DARREN ST JOHN**

Surname: **HITCHINGS**

Former names:

Service Address: **FLAT 3 GLOUCESTER COURT**
 24 GLOUCESTER ROAD
 BOURNEMOUTH
 DORSET
 BH7 6HY

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

Date of Birth: **08/06/1973** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SUPPORTING**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUNE KITTY**

Surname: **SHANES**

Former names:

Service Address: **FLAT 1 24 GLOUCESTER ROAD
BOURNEMOUTH
DORSET
BH7 6HY**

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

Date of Birth: **26/07/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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: **GAIL GLENDINNING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE SHANES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN HITCHINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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