



Companies House
— for the record —

AR01 (ef)

Annual Return



X16NKDIJ

Received for filing in Electronic Format on the: **11/04/2012**

Company Name: **GRESHAM PRIVATE EQUITY LIMITED**

Company Number: **00703883**

Date of this return: **18/03/2012**

SIC codes: **64303**

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

Situation of Registered Office: **ONE SOUTH PLACE
LONDON
EC2M 2GT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL HENRY BRACE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **INCHLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAUL CHRISTOPHER**

Surname: **MARSON-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL HENRY BRACE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	61
		<i>Total aggregate nominal value</i>	61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : **61 ORDINARY shares held as at the date of this return**
Name: **GRESHAM GP HOLDING COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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