



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUSUZGYQ

Received for filing in Electronic Format on the: **25/01/2010**

---

*Company Name:* **LIMEBANK PROPERTY COMPANY LIMITED**

*Company Number:* **00919957**

*Date of this return:* **01/01/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BARCOSEC LIMITED**  
*Registered or principal address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2223143**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ADRIAN**  
*Surname:* **CLARKE**  
*Former names:*  
*Service Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1962-11-06** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUPERT JAMES**  
*Surname:* **FOWDEN**  
*Former names:*  
*Service Address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

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

*Date of Birth:* **1964-04-25** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

---

## *Company Director* 3

*Type:* **Corporate**  
*Name:* **BAROMETERS LIMITED**  
*Registered or principal address:* **1 CHURCHILL PLACE  
LONDON  
ENGLAND  
E14 5HP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2156028**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000000</b>
		<i>Aggregate nominal value</i>	<b>300000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000000</b>
		<i>Total aggregate nominal value</i>	<b>300000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**300000000 ORDINARY Shares held as at 01/01/2010**

*Name:*

**BARCLAYS GROUP HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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