



Companies House
— for the record —

363a^(ef)

Annual Return



XDZ4H5VU

Received for filing in Electronic Format on the: 22/12/2008

Company Name: **GREYCOAT LONDON SOUTHBANK LIMITED**

Company Number: **01497647**

Company Details

Period Ending: **18/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 SAVOY STREET
LONDON
WC2E 7EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NORMAN CLIFFORD
BROWN**

Address: **56 MAGNOLIA DENE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7QE**

Director 1 :

Name: **MR ANDREW REGINALD
BOLT**

Address: **THE ROWANS 11 PEAKSHILL
PURLEY
SURREY
CR8 3JG**

Date of Birth:

22/05/1957

Nationality:

British

Occupation:

**CONSTRUCTION &
PROPERTY**

Director 2 :

Name: **ANDREW MARTIN CRAVEN**

Address: **10 BLOOMFIELD ROAD
HIGHGATE
LONDON
N6 4ET**

Date of Birth:

02/07/1958

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **THE HON DAVID MALCOLM
MCALPINE** *Address:* **40 BERNARD STREET
LONDON
WC1N 1LG**

Date of Birth: **08/10/1946** *Nationality:* **British** *Occupation:* **CIVIL ENGINEERING &
BUILDING CONTRACTORS**

Director 4 :

Name: **MALCOLM HUGH DEES
MCALPINE** *Address:* **40 BERNARD STREET
LONDON
WC1N 1LG**

Date of Birth: **24/07/1917** *Nationality:* **British** *Occupation:* **CIVIL ENGINEERING &**

Director 5 :

Name: **MARTIN ARNOLD POOLE** *Address:* **38 WYCLIFFE ROAD
LONDON
SW11 5QR**

Date of Birth: **15/08/1952** *Nationality:* **British** *Occupation:* **FINANCIAL DIRECTOR**

Director 6 :

Name: CHRISTOPHER NORMAN
STRICKLAND

Address: 31 GORST ROAD
LONDON
SW11 6JB

Date of Birth: 08/02/1951

Nationality: British

Occupation: CHARTERED ENGINEER

Director 7 :

Name: MR PETER ANTHONY
THORNTON

Address: VAN BUREN COTTAGE QUEENS RIDE
LONDON
SW13 0JF

Date of Birth: 08/05/1944

Nationality: British

Occupation: CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	19000050	GBP19000050
ORDINARY B	50	GBP50
TOTALS	19000100	GBP19000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19000050 ORDINARY A Shares held as at 18/12/2008

Name:

GREYCOAT LONDON INVESTMENTS LTD

Address:

Shareholding 2:

50 ORDINARY B Shares held as at 18/12/2008

Name:

GREYCOAT LONDON INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**