



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GREYCOAT LONDON SOUTHBANK LIMITED**

*Company Number:* **01497647**

*Date of this return:* **16/12/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **9 SAVOY STREET  
LONDON  
WC2E 7EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NORMAN CLIFFORD**

*Surname:* **BROWN**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW REGINALD**

*Surname:*                           **BOLT**

*Former names:*

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

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

*Date of Birth:*   **22/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSTRUCTION & PROPERTY**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MARTIN**

*Surname:*                            **CRAVEN**

*Former names:*

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

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

*Date of Birth:*    **02/07/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **THE HON DAVID MALCOLM**

*Surname:*                            **MCALPINE**

*Former names:*

*Service Address:*                **40 BERNARD STREET  
LONDON  
WC1N 1LG**

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

*Date of Birth:*    **08/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEERING &  
BUILDING CONTRACTORS**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN ARNOLD**

*Surname:* **POOLE**

*Former names:*

*Service Address:* **38 WYCLIFFE ROAD  
LONDON  
SW11 5QR**

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

*Date of Birth:* **15/06/1952** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **CHRISTOPHER NORMAN**

*Surname:*                      **STRICKLAND**

*Former names:*

*Service Address:*            **31 GORST ROAD  
LONDON  
SW11 6JB**

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

*Date of Birth:*    **08/02/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR PETER ANTHONY**

*Surname:*                      **THORNTON**

*Former names:*

*Service Address:*            **VAN BUREN COTTAGE QUEENS RIDE  
LONDON  
SW13 0JF**

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

*Date of Birth:*    **08/05/1944**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>19000050</b>
		<i>Aggregate nominal value</i>	<b>19000050</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 ORDINARY SHARES HAVE VOTING RIGHTS AND SHARE IN DIVIDENDS AND DISTRIBUTIONS

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 ORDINARY SHARES HAVE VOTING RIGHTS AND SHARE IN DIVIDENDS AND DISTRIBUTIONS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19000100</b>
		<i>Total aggregate nominal value</i>	<b>19000100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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* : 19000050 ORDINARY A shares held as at the date of this return  
*Name:* GREYCOAT LONDON INVESTMENTS LTD

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* GREYCOAT LONDON INVESTMENTS 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.