



Companies House

— for the record —

363a_(ef)

Annual Return



XG0JY699

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **LUDGATE INVESTMENT HOLDINGS LIMITED**

Company Number: **02261712**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of
Members Address:*

**YORK HOUSE 45
SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Director 1 :

Name: **SARAH MORRELL
BARZYCKI**

Address: **27 SANDOWN ROAD
ESHER
SURREY
KT10 9TT**

Date of Birth:

30/08/1958

Nationality:

British

Occupation:

HEAD OF FINANCE

Director 2 :

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 1TT**

Date of Birth:

06/09/1964

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **ANTHONY BRAINE**

Address: **21 WOODVILLE ROAD
EALING
LONDON
W5 2SE**

Date of Birth:
 16/02/1957

Nationality:
 British

Occupation:
 CHARTERED SECRETARY

Director 4 :

Name: **PETER COURTENAY
CLARKE**

Address: **OAKMEADE PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 4PG**

Date of Birth:
 26/03/1966

Nationality:
 British

Occupation:
 CHARTERED SECRETARY

Director 5 :

Name: **CHRISTOPHER MICHAEL
JOHN FORSHAW**

Address: **44 KERRIS WAY
LOWER EARLEY
READING
BERKS
RG6 5UW**

Date of Birth:
 28/07/1949

Nationality:
 British

Occupation:
 COMPANY DIRECTOR

Director 6 :

Name: MR ANDREW MARC JONES Address: 2 HAZLEWELL ROAD
PUTNEY
LONDON
SW15 6LH

Date of Birth: 25/07/1968 Nationality: British Occupation: COMPANY DIRECTOR

Director 7 :

Name: GRAHAM CHARLES ROBERTS Address: 6A LOWER BELGRAVE STREET
LONDON
UNITED KINGDOM
SW1W 0LJ

Date of Birth: 17/06/1958 Nationality: British Occupation: CHARTERED ACCOUNTANT

Director 8 :

Name: TIMOTHY ANDREW ROBERTS Address: LORNE HOUSE OXSHOTT WAY
COBHAM
SURREY
KT11 2RU

Date of Birth: 09/07/1964 Nationality: British Occupation: CHARTERED SURVEYOR

Director 9 :

Name: NIGEL MARK WEBB

Address: BEECH LODGE 53 CROUCH HALL
LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM
AL3 7EU

Date of Birth:

27/11/1963

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY (£0.25 PAID ON 29/12/1988)	50000	GBP50000.00
TOTALS		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49999 ORDINARY (£0.25 PAID ON 29/12/1988) Shares held as at
09/12/2008

Name: BROADGATE PROPERTIES LIMITED

Address:

Shareholding 2:

1 ORDINARY (£0.25 PAID ON 29/12/1988) Shares held as at 09/12/2008

Name:

WHITEAPPLE DEVELOPMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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