



Companies House
— for the record —

363a_(ef)

Annual Return



X40SW32U

Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **ONE HUNDRED LUDGATE HILL LIMITED**

Company Number: **02342182**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

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: **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 2 :

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY (£0.25 PAID ON 29/03/1989)	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 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 29/03/1989) Shares held as at
15/08/2008**
Name: LUDGATE INVESTMENT HOLDINGS LIMITED
Address: YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Shareholding 2:

1 ORDINARY (£0.25 PAID ON 29/03/1989) Shares held as at 15/08/2008
Name: WHITEAPPLE DEVELOPMENTS LIMITED
Address: YORK HOUSE 45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

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