



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02342182**

*Date of this return:* **15/08/2012**

*SIC codes:* **41100**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
W1H 7LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **BRAINE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MICHAEL JOHN**

*Surname:*                **FORSHAW**

*Former names:*

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

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

*Date of Birth:*    **28/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £0.25 PAID ON</b>	<i>Number allotted</i>	<b>50000</b>
	<b>29/03/1989</b>	<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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* : 49999 ORDINARY £0.25 PAID ON 29/03/1989 shares held as at the date of this return  
*Name:* LUDGATE INVESTMENT HOLDINGS LIMITED

*Shareholding 2* : 1 ORDINARY £0.25 PAID ON 29/03/1989 shares held as at the date of this return  
*Name:* WHITEAPPLE DEVELOPMENTS LIMITED

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## *Authorisation*

*Authenticated*

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

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