



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAJFBD4X**

*Received for filing in Electronic Format on the:* 09/09/2009

*Company Name:* **GW 1264 LIMITED**

*Company Number:* **03240102**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**THE MANSION HOUSE  
BENHAM VALENCE  
NEWBURY  
BERKS  
RG20 8LU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*



## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS PAUL GROSSMAN**      *Address:* **343 ST MARGARETS ROAD  
ST MARGARETS  
TW1 1PW**

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*Director 1 :*

*Name:* **TERENCE WILLIAM BURT**      *Address:* **274 KIMBOLTON ROAD  
BEDFORD  
MK41 8AD**

*Date of Birth:* **21/06/1956**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **NICHOLAS PAUL GROSSMAN**      *Address:* **343 ST MARGARETS ROAD  
ST MARGARETS  
TW1 1PW**

*Date of Birth:* **23/10/1959**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR AND SECRETARY**

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Director 3 :

Name: **MARK STEVENS MCVEIGH** Address: **WOODHALL LODGE ST GEORGES  
HILL OLD AVENUE  
WEYBRIDGE  
SURREY  
KT13 0QB**

Date of Birth: **31/03/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *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>
<b>PREFERENCE</b>	<b>97000</b>	<b>GBP97000</b>
<b>ORDINARY</b>	<b>498510</b>	<b>GBP49851</b>
<b>TOTALS</b>	<b>595510</b>	<b>GBP146851</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**97000 PREFERENCE Shares held as at 20/08/2009**

Name: **OAKMORE HOLDINGS LIMITED**

Address:



*Shareholding 2:*

**498510 ORDINARY Shares held as at 20/08/2009**

*Name:*

**OAKMORE HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

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