



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **54/55 MYDDELTON SQUARE LIMITED**

Company Number: **03293823**

Date of this return: **06/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 5 54-55 MYDDELTON SQUARE
LONDON**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALANE JULIA**

Surname: **FAIRHALL**

Former names:

Service Address: **9 CAVENDISH CLOSE
AMERSHAM
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP6 6QD**

Company Director **1**

Type: **Person**

Full forename(s): **MARCUS SIMON**

Surname: **COOPER**

Former names:

Service Address: **57 REDINGTON ROAD
LONDON
NW3 7RP**

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

Date of Birth: **16/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNE**
Surname: **GARBEN**
Former names:
Service Address: **37 DUNCAN TERRACE**
 LONDON
 N1 8AL

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

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **GERMAINE**
Surname: **GILLEN**
Former names:
Service Address: **FLAT 3 54-55 MYDDELTON SQUARE**
 LONDON
 EC1R 1YA

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

Date of Birth: **04/04/1982** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAMELA PILYS**
Surname: **JOSEPH**
Former names:
Service Address: **7 REES STREET**
 LONDON
 N1 7AR

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

Date of Birth: **10/12/1953** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN MARK**
Surname: **WALTON**
Former names:
Service Address: **1 EMBANKMENT PLACE**
 LONDON
 WC2N 6RH

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

Date of Birth: **17/02/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	#1 ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 #1 ORDINARY Shares held as at 06/12/2009

Name: **THE NEW RIVER COMPANY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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