



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2009**

Company Name: **CONCOURSE SKELMERSDALE LIMITED**

Company Number: **03302904**

Company Details

Period Ending: **04/08/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**60 ST MARY AXE
LONDON
EC3A 8JQ**

*Register of
Members Address:*

**60 ST MARY AXE
LONDON
EC3A 8JQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN KAYE**

Address: **15 EDGE HILL AVENUE
LONDON
N3 3AY**

Director 1 :

Name: **NEIL BISSET**

Address: **STREAMFIELD FIR TREE CLOSE
WEST CHILTINGTON
SUSSEX
RH20 2NF**

Date of Birth: **24/04/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **DONALD JORDISON**

Address: **22 REGATTA POINT
38 KEW BRIDGE ROAD
BRENTFORD
MIDDLESEX
TW8 0EB**

Date of Birth: **01/11/1960** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DIRECTOR**

Director 3 :

Name: NEIL DAVID TIMBERLAKE Address: THE OLD POLICE HOUSE 56 ASTON
END ROAD
ASTON
HERTFORDSHIRE

Date of Birth: 25/09/1962 Nationality: BRITISH Occupation: DIRECTOR

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/08/2009

Name: ZURICH FINANCIAL SERVICES (UKISA) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2009**

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