



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2013**

**X26LA6Z7**

*Company Name:* **GOWER STREET ESTATES LIMITED**

*Company Number:* **03355588**

*Date of this return:* **17/04/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O CB RICHARD ELLIS LTD  
CASTLE CHAMBERS  
CASTLE STREET  
LIVERPOOL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**34 CUPPIN STREET  
CHESTER  
CH1 2BN**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ST PAULS SECRETARIES LIMITED**

*Registered or principal address:* **NO. 1 ST PAUL'S SQUARE  
LIVERPOOL  
UNITED KINGDOM  
L3 9SJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND/WALES**  
*Registration Number:* **02631053**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM MANSELL**

*Surname:* **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOLORES**

*Surname:* **CRONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/11/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **SUSAN ANN**

*Surname:* **GRINDROD**

*Former names:* **SPROULE**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1961** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MGR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **MUSEUM CURATOR**

---

### *Authorisation*

*Authenticated*

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

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