



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

X55OVRHD

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

*Company Number:* **03355588**

*Date of this return:* **17/04/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **NO 1 ST PAULS SQUARE  
LIVERPOOL  
L3 9SJ**

## Single Alternative Inspection Location (SAIL)

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

NO. 1 ST. PAULS SQUARE  
LIVERPOOL  
ENGLAND  
L3 9SJ

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*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)

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## 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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES LAWRENCE**

*Surname:*                **BURCHELL**

*Former names:*

*Service Address:*        **TELLON CAPITAL 1  
BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8DJ**

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

*Date of Birth:*    **\*\*/09/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MISS LAURA**

*Surname:*                         **HAMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **HEAD OF PR AND MEDIA**  
                             **RELATIONS**

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## *Company Director*    3

*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:*   **\*\*/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MUSEUM CURATOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS ANDREA MARY**

*Surname:* **NIXON**

*Former names:*

*Service Address:* **34 THE COLONNADES  
ALBERT DOCK  
LIVERPOOL  
ENGLAND  
L3 4AA**

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

*Date of Birth:* **\*\*/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR**

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## *Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID WREN**

Surname: **ROSCOE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1946** Nationality: **BRITISH**

Occupation: **RETIRED SALES DIRECTOR**

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## *Company Director* 6

Type: **Person**  
Full forename(s): **MR RICHARD WILLIAM JAMES**

Surname: **WILSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Authorisation*

*Authenticated*

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

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