



Companies House
— for the record —

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Annual Return

Company Name: **POUNDSBRIDGE (MOORGATE) LIMITED**

Company Number: **03470600**



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Received for filing in Electronic Format on the: **08/08/2007**

Company Details

Period Ending: **26/07/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINE MARY TOLHURST**

Address: **FLAT B
10 OXBERRY AVENUE
LONDON
UNITED KINGDOM SW6 5SS**

Director 1:

Name: **MR STUART ROBERT
HARTLEY BEEVOR**

Date of Birth: **22/01/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **YORKTOWN
BURGH HEATH ROAD
EPSOM
SURREY KT17 4LS**

Director 2:

Name: **ROBERT RICHARD DAVIS** *Address:* **42 CARNOUSTIE DRIVE**
Date of Birth: **26/10/1967** **BIDDENHAM**
Nationality: **BRITISH** **BEDFORDSHIRE**
Occupation: **ACCOUNTANT** **ENGLAND MK40 4FF**

Director 3:

Name: **MERVYN HOWARD** *Address:* **5 PARK AVENUE SOUTH**
Date of Birth: **07/06/1959** **LONDON N8 8LU**
Nationality: **BRITISH AUSTRALIAN**
Occupation: **COMPANY EXECUTIVE**

Director 4:

Name: **RICHARD BRIAN MALLETT** *Address:* **138 SOUTH PARK ROAD**
Date of Birth: **13/01/1967** **LONDON SW19 8TA**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>
£1 ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORDINARY Shares held as at 26/07/2007

Name: **GROSVENOR STRATEGIC DEVELOPMENTS LIMITED**
Address: **70 GROSVENOR STREET**
LONDON W1K 3JP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (E/W)**
