



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XYJZABYW

*Received for filing in Electronic Format on the: 29/07/2009*

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

*Company Number:*   **03470600**

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### *Company Details*

*Period Ending:* **26/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**70 GROSVENOR STREET  
LONDON  
W1K 3JP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROLINE HINCHLIFFE**

*Address:* **31A YUKON ROAD  
LONDON  
SW12 9PY**

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*Director 1 :*

*Name:* **MR STUART ROBERT  
HARTLEY BEEVOR**

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

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

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **ROBERT RICHARD DAVIS**

*Address:* **42 CARNOUSTIE DRIVE  
BIDDENHAM  
BEDFORDSHIRE  
MK40 4FF**

*Date of Birth:* **26/10/1967**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: **MERVYN HOWARD**

Address: **5 PARK AVENUE SOUTH  
LONDON  
N8 8LU**

Date of Birth: **07/06/1959**      Nationality: **British**

Occupation: **COMPANY EXECUTIVE**

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Director 4 :

Name: **RICHARD BRIAN MALLETT**      Address: **138 SOUTH PARK ROAD  
LONDON  
SW19 8TA**

Date of Birth: **13/01/1967**      Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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### *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>
<b>1 ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009**

*Name:*

**GROSVENOR STRATEGIC DEVELOPMENTS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2009**

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