



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDJIWC1**

*Company Name:* **Poundsbridge (Moorgate) Limited**

*Company Number:* **03470600**

*Date of this return:* **26/07/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEONIE**

*Surname:* **WATSON-BROCK**

*Former names:*

*Service Address:* **70 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JP**

*Company Director*    **1**

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

*Surname:*                      **HOWARD**

*Former names:*

*Service Address:*            **5 PARK AVENUE SOUTH  
LONDON  
UNITED KINGDOM  
N8 8LU**

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

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

*Occupation:*    **COMPANY EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD BRIAN**

*Surname:*                            **MALLET**

*Former names:*

*Service Address:*                **138 SOUTH PARK ROAD  
LONDON  
UNITED KINGDOM  
SW19 8TA**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT RICHARD**

*Surname:*                            **DAVIS**

*Former names:*

*Service Address:*                **42 CARNOUSTIE DRIVE  
BIDDENHAM  
BEDFORDSHIRE  
UNITED KINGDOM  
MK40 4FF**

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

*Date of Birth:*    **26/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 £1 ORDINARY shares held as at 2011-07-26**  
*Name:* **GROSVENOR STRATEGIC DEVELOPMENTS LIMITED**

### *Authorisation*

*Authenticated*

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

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