



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03470600**

Date of this return: **26/07/2010**

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): **KATHARINE EMMA**

Surname: **ROBINSON**

Former names:

Service Address: **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Company Director ***I***

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: **MALLETT**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART ROBERT HARTLEY**

Surname: **BEEVOR**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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 2010-07-26**
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.