



Companies House
— for the record —

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Annual Return



XEL5U1HD

Received for filing in Electronic Format on the: **17/07/2008**

Company Name: **MOORGATE B LIMITED**

Company Number: **03940766**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE SMITHSON**

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

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

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

Director 3 :

Name: **MERVYN HOWARD**

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

Date of Birth:

07/06/1959

Nationality:

British

Occupation:

COMPANY EXECUTIVE

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

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>
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Other

2

GBP2.00

TOTALS

2

GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 £1 'A' ORDINARY Shares held as at 03/07/2008

Name:

25 MOORGATE (GP) LIMITED

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Shareholding 2:

0 £1 'A' ORDINARY Shares held as at 03/07/2008

2 DISPOSED OF IN PERIOD ON 06/08/2007

Name:

MOORGATE GP LIMITED

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2008**

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