



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MOORGATE B LIMITED**

*Company Number:* **03940766**

*Date of this return:* **03/07/2010**

*SIC codes:* **7499**

*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**

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*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:*    **BRITISH AUSTRALIAN**  
*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**

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*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:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1 'A' ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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

**2 £1 'A' ORDINARY Shares held as at 03/07/2010**

*Name:* **25 MOORGATE (GP) LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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