



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XYK33ETS

Received for filing in Electronic Format on the: **09/11/2009**

*Company Name:* **WILMSLOW (NO. 7) GENERAL PARTNER LIMITED**

*Company Number:* **03973933**

*Date of this return:* **30/10/2009**

*SIC codes:* **7011**

**7012**

**7020**

**7032**

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

*Situation of Registered Office:* **6TH FLOOR MIDCITY PLACE 71 HIGH HOLBORN LONDON  
ENGLAND ENGLAND WC1V 6EA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LEON**

*Surname:* **SHELLEY**

*Former names:*

Service Address:

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*Company Director*     **1**

Type:                      **Person**

Full forename(s):        **PETER KENNETH**

Surname:                 **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **11/07/1961**

Nationality: **AUSTRALIAN**

Occupation:    **DIRECTOR**

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*Company Director*     **2**

Type:                      **Person**

Full forename(s):        **PETER HOWARD**

Surname:                 **MILLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1965**

Nationality: **AUSTRALIAN**

Occupation:    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>		<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>THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

<b>Class of shares</b>	<b>ORDINARY-B GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500.00</b>
<i>Currency</i>		<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>THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:*

**500 ORDINARY-A Shares held as at 30/10/2009**

*Name:*

**CAVEMONT PTY LIMITED**

*Address:*

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*Shareholding 2:*

**500 ORDINARY-B Shares held as at 30/10/2009**

*Name:*

**BIRMINGHAM CENTRAL PROPERTIES LIMITED**

*Address:*

## Presenter information

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*Contact Name:* **Westfield Shoppingtowns**  
*Address:* **Ms Anne Clarke**  
**Midcity Place**  
**71 High Holborn**  
**London**  
**WC1 V6EA**

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## *Authorisation*

*Authenticated*

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

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