



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.G.I.S. CITY PLAZA SHARES 1 LIMITED**

*Company Number:* **04217352**

*Date of this return:* **15/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SECOND FLOOR  
11 OLD JEWRY  
LONDON  
EC2R 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BEDELL SECRETARIES LIMITED**

*Registered or  
principal address:* **26 NEW STREET  
ST HELIER  
JERSEY  
BRITISH ISLES  
JE2 3RA**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **REGULATED - PRIVATE LIMITED COMPANY**  
*Law Governed:* **FINANCIAL SERVICES (JERSEY) LAW 1998**  
*Register Location:* **JERSEY CHANNEL ISLANDS**  
*Registration Number:* **4704**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ANDREW**

*Surname:*                           **BOLTON**

*Former names:*

*Service Address:*                **26 NEW STREET**  
.  
**ST HELIER**  
**JERSEY**  
**BRITISH ISLES**  
**JE2 3RA**

*Country/State Usually Resident:*   **BRITISH ISLES**

*Date of Birth:*   **02/05/1963**

*Nationality:*   **IRISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN**

*Surname:*                            **PAUL**

*Former names:*

*Service Address:*                **26 NEW STREET  
ST HELIER  
JERSEY  
CHANNEL ISLANDS  
JE2 3RA**

*Country/State Usually Resident:*    **BRITISH ISLES**

*Date of Birth:*    **08/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **26 NEW STREET  
ST HELIER  
JERSEY JE2 3RA  
CHANNEL ISLANDS**

*Country/State Usually Resident:*    **BRITISH ISLES**

*Date of Birth:*    **21/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>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*

SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INC ON WINDING UP)

## 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 15/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEDELL CORPORATE TRUSTEES LIMITED AND ATRIUM TRUSTEES LIMITED AS TRUSTEES OF THE TEMPLE PLACE UNIT TRUST**

## *Authorisation*

*Authenticated*

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

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