



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: **15/05/2010**

SIC codes: **7020**

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
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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

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 **2**

Type: **Person**
Full forename(s): **MICHAEL**
Surname: **ROBINSON**
Former names:
Service Address: **26 NEW STREET**
 ST HELIER
 JERSEY JE2 3RA

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

Date of Birth: **21/05/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION (INC ON WINDING UP)		

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 15/05/2010 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 ORDINARY Shares held as at 15/05/2010

Name: **BEDELL CORPORATE TRUSTEES LIMITED AND ATRIUM TRUSTEES LIMITED AS TRUSTEES OF THE TEMPLE PLACE UNIT TRUST**

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.