



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **SEVEN BRINDLEYPLACE (NO 2) LIMITED**

Company Number: **04310781**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR AUBYN JAMES SUGDEN
PROWER**

Address: **MARCHANTS LOWER STATION ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

Director 1 :

Name: **ANTHONY JAN GIDDINGS**

Address: **THE OLD ALMS HOUSE CAGE END
HATFIELD BROAD OAK
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7HW**

Date of Birth:

03/06/1951

Nationality:

BRITISH

Occupation:

CONSTRUCTION DIRECTOR

Director 2 :

Name: **ROGER NIGEL MADELIN**

Address: **22 MONTGOMERY ROAD
CHISWICK
LONDON
W4 5LZ**

Date of Birth:

05/02/1959

Nationality:

BRITISH

Occupation:

PROPERTY DEVELOPER

Director 3 :

Name: **MR DAVID JOHN GRATIAEN** Address: **THE BARN BOUNDARY FARM**
PARTRIDGE **GUNTHORPE**
NORFOLK
NR24 2NS

Date of Birth: **02/08/1958** Nationality: **BRITISH** Occupation: **ARCHITECT**

Director 4 :

Name: **MR AUBYN JAMES SUGDEN** Address: **MARCHANTS LOWER STATION ROAD**
PROWER **NEWICK**
LEWES
EAST SUSSEX
BN8 4HT

Date of Birth: **10/03/1955** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **GARY JOHN TAYLOR** Address: **21 SOUTH ROAD**
WEST HAGLEY
WORCESTERSHIRE
DY9 0JT

Date of Birth: **20/12/1966** Nationality: **BRITISH** Occupation: **PROJECT DIRECTOR**

Director 6 :

Name: **MR STEPHEN TILLMAN** Address: **18 STRAFFORD ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3AE**

Date of Birth: **08/09/1965** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/10/2008

Name: **BRINDLEYPLACE GENERAL PARTNER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

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