



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2009**

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

Company Number: **04310792**

Date of this return: **25/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **5 ALBANY COURTYARD
PICCADILLY
LONDON
W1J 0HF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR AUBYN JAMES SUGDEN**

Surname: **PROWER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY JAN**

Surname: **GIDDINGS**

Former names:

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

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

Date of Birth: **03/06/1951** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROGER NIGEL**
Surname: **MADELIN**
Former names:
Service Address: **22 MONTGOMERY ROAD**
 CHISWICK
 LONDON
 W4 5LZ

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

Date of Birth: **05/02/1959** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JOHN GRATIAEN**
Surname: **PARTRIDGE**
Former names:
Service Address: **THE BARN**
 BOUNDARY FARM
 GUNTHORPE
 NORFOLK
 NR24 2NS

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MR AUBYN JAMES SUGDEN**
Surname: **PROWER**
Former names:
Service Address: **MARCHANTS
LOWER STATION ROAD NEWICK
LEWES
EAST SUSSEX
BN8 4HT**

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

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

Company Director **5**

Type: **Person**
Full forename(s): **GARY JOHN**
Surname: **TAYLOR**
Former names:
Service Address: **21 SOUTH ROAD
WEST HAGLEY
WORCESTERSHIRE
DY9 0JT**

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

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

Company Director **6**

Type: **Person**
Full forename(s): **MR STEPHEN**
Surname: **TILLMAN**
Former names:
Service Address: **18 STRAFFORD ROAD**
 TWICKENHAM
 MIDDLESEX
 UNITED KINGDOM
 TW1 3AE

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THOSE SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION ADOPTED BY SPECIAL RESOLUTION PASSED ON 25 OCTOBER 2001		

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 25/10/2009 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:

1 ORDINARY Shares held as at 25/10/2009

Name:

BRINDLEYPLACE GENERAL PARTNER 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.