



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04310792**

*Date of this return:* **25/10/2010**

*SIC codes:* **7011**

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

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

**Officers of the company**

## *Company Secretary 1*

*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*    ***1***

*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:* **23 KINGS ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6NN**

*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):*        **MR 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:*            **CHURCH HOUSE FARMINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL54 3ND**

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

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



## 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*

THE ORDINARY SHARES ENTITLE THE HOLDERS TO (A) RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; (B) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND (C) RECEIVE, ACCORDING TO THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR A REDUCTION OF CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

## 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 25/10/2010 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 2010-10-25**  
*Name:* **BRINDLEYPLACE GENERAL PARTNER LIMITED**

### *Authorisation*

*Authenticated*

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

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