



Companies House
— for the record —

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Annual Return

Company Name: **GRESHAM NOMINEE 1 LIMITED**

Company Number: **04336802**



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Received for filing in Electronic Format on the: **14/12/2006**

Company Details

Period Ending: **10/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**25 GRESHAM STREET
LONDON
EC2V 7HN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN JOHN HOPKINS**

Address: **29 SOUTH STREET
MANNINGTREE
ESSEX
UNITED KINGDOM CO11 1BG**

Director 1:

Name: **MR MALCOLM KEVIN
BEADLE**
Date of Birth: **18/06/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 OLD DRIVE
LOOSE
MAIDSTONE
KENT ME15 9SE**

Director 2:

Name: **MR HUGH DOUGLAS** Address: **27 CAMBRIDGE ROAD**
CHARLES STEBBING **CLEVEDON**
Date of Birth: **11/02/1949** **SOMERSET BS21 7DN**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, 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 10/12/2006

Name: **TSB BANK PROPERTIES LIMITED**
Address: **25 GRESHAM STREET**
LONDON EC2V 7HN

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **14/12/2006** Authenticated: **Yes (E/W)**