



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIONGATE GUILDFORD LIMITED**

*Company Number:* **04336921**

*Date of this return:* **10/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **3RD FLOOR 5 WIGMORE STREET  
LONDON  
W1U 1PB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REIT(CORPORATE SERVICES) LIMITED**  
*Registered or principal address:* **5 WIGMORE STREET  
LONDON  
W1U 1PB**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **3143222**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MAURICE MOSES**  
*Surname:* **BENADY**  
*Former names:*  
*Service Address:* **1B BISHOP RAPALLO'S RAMP  
GIBRALTAR**

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:* **12/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER GEORGE**  
*Surname:* **WHITE**  
*Former names:*  
*Service Address:* **BAUDELAIRE HOUSE 15 D/2 TOWN RANGE  
GIBRALTAR**

*Country/State Usually Resident:* **GIBRALTAR**

*Date of Birth:* **13/12/1949** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER AT LAW**

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## *Company Director* 3

*Type:* **Corporate**  
*Name:* **TRAFALGAR OFFICERS LIMITED**  
*Registered or  
principal address:* **3RD FLOOR 5 WIGMORE STREET  
LONDON  
W1U 1PB**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **6745658**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## 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 10/12/2009 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 10/12/2009**

*Name:* **SITE IMPROVEMENTS 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.