Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **13/03/2014**

X33LBEP4

| | |
|---|---|
| *Company Name:* | **St Paul's House Leeds Nominee No 1 Limited** |
| *Company Number:* | **04376720** |
| *Date of this return:* | **19/02/2014** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **10 UPPER BERKELEY STREET**<br>**LONDON**<br>**UNITED KINGDOM**<br>**W1H 7PE** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR MARK NEIL**

*Surname:* **STEINBERG**

*Former names:*

*Service Address:* **11 WADHAM GARDENS**
**LONDON**
**ENGLAND**
**NW3 3DN**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR TERENCE SHELBY**

*Surname:* **COLE**

*Former names:*

*Service Address:* **24 PHILLIMORE GARDENS**
**LONDON**
**ENGLAND**
**W8 7QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/08/1932** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR STEVEN ROSS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **70 MARLBOROUGH PLACE ST JOHNS WOOD**
**LONDON**
**ENGLAND**
**NW8 0PP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/12/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **MR MARK NEIL**

*Surname:* **STEINBERG**

*Former names:*

*Service Address:* **11 WADHAM GARDENS**
**LONDON**
**ENGLAND**
**NW3 3DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY 1 GBP** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ONE VOTE FOR EACH SHARE**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **C.G.I.S. ST PAUL'S HOUSE 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.