



Companies House
— for the record —

AR01 (ef)

Annual Return



XXZACMLM

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **25 Gilbert Rentals Limited**

Company Number: **04377563**

Date of this return: **16/08/2010**

SIC codes: **7020**

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

Situation of Registered Office: **70 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE EMMA**

Surname: **ROBINSON**

Former names:

Service Address: **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Company Director ***I***

Type: **Person**

Full forename(s): **ROGER FREDERICK CRANFORD**

Surname: **BLUNDELL**

Former names:

Service Address: **61 VINEYARD HILL ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JL**

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

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LAUREN RUTH**

Surname: **BUCK**

Former names:

Service Address: **5 CANONBURY LANE
ISLINGTON
LONDON
UNITED KINGDOM
N1 2AS**

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

Date of Birth: **16/07/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN EDWARD THOMPSON**

Surname: **CLARK**

Former names:

Service Address: **WEDGWOOD 13 WOODCOTE PARK ROAD
EPSOM
SURREY
UNITED KINGDOM
KT18 7EY**

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

Date of Birth: **26/02/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **GILES ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **7 LIDYARD ROAD
LONDON
UNITED KINGDOM
N19 5NR**

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

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH-JANE**

Surname: **CURTIS**

Former names:

Service Address: **26 VALLANCE ROAD
LONDON
UNITED KINGDOM
N22 7UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **ELMER**

Former names:

Service Address: **LAVENDER HOUSE UPPER MOORFIELD ROAD
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP12 4JW**

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

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 7

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **POWELL**

Former names:

Service Address: **99 DUKE ROAD
LONDON
UNITED KINGDOM
W4 2BW**

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

Date of Birth: **23/04/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **PETER SEAN**

Surname: **VERNON**

Former names:

Service Address: **17 LISKEARD GARDENS
LONDON
UNITED KINGDOM
SE3 0PE**

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

Date of Birth: **27/07/1959** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2010 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 : 100 ORDINARY shares held as at 2010-08-16
Name: GROSVENOR 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.