



Companies House
— for the record —

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Annual Return



XSOYCYPA

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Company Name: 1/17 SPURRIERGATE (NO. 1) LIMITED

Company Number: 04410969

Company Details

Period Ending: 08/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

ONE FLEET PLACE
LONDON
EC4M 7WS

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLARE ELIZABETH SUTCLIFFE** *Address:* **4 MARKHAM ROAD
CAPEL
SURREY
RH5 5JT**

Director 1 :

Name: **PHILIP JOHN GADSDEN** *Address:* **LITTLE ORCHARD SNOW HILL
CRAWLEY DOWN
WEST SUSSEX
RH10 3EE**

Date of Birth: **13/05/1962** *Nationality:* **BRITISH** *Occupation:* **HEAD OF EXTERNAL FUNDS**

Director 2 :

Name: **SIMON MARRIOTT** *Address:* **40 MOUNT EPHRAIM LANE
LONDON
SW16 1JD**

Date of Birth: **17/01/1964** *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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 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 08/04/2008

Name: **THE EQUITABLE LIFE ASSURANCE SOCIETY**
Address: **WARWICK COURT PATERNOSTER SQUARE**
LONDON
EC4M 7DX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2008**

Authenticated: **Yes (E/W)**