



Companies House
— for the record —

AR01 (ef)

Annual Return



XSZ0ZJSY

Received for filing in Electronic Format on the: **07/05/2010**

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

Company Number: **04410969**

Date of this return: **08/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CLARE ELIZABETH**

Surname: **SUTCLIFFE**

Former names:

Service Address: **13 GLENVIEW CLOSE
CRAWLEY
WEST SUSSEX
RH10 8AS**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP JOHN**

Surname: **GADSDEN**

Former names:

Service Address: **EXCHEQUER COURT 33 ST MARY AXE
LONDON
EC3A 8AA**

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

Date of Birth: **13/05/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF EXTERNAL FUNDS**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD OLIVER HEReward**

Surname: **SWALLOW**

Former names:

Service Address: **13 CLONMORE STREET
LONDON
SW18 5TU**

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

Date of Birth: **04/04/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | PLEASE SEE THE ARTICLES OF ASSOCIATION | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

1 ORDINARY Shares held as at 08/04/2010

Name: **THE EQUITABLE LIFE ASSURANCE SOCIETY**

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.