



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKG3HU0B**

*Company Name:* **SCIPHER PROPERTY (NO.3) LIMITED**

*Company Number:* **04434142**

*Date of this return:* **09/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **150 ALDERSGATE STREET  
LONDON  
EC1A 4AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

8 BADEN PLACE  
CROSBY ROW  
LONDON  
SE1 1YW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CORNHILL SECRETARIES LIMITED**

*Registered or  
principal address:* **8 BADEN PLACE  
CROSBY ROW  
LONDON  
UNITED KINGDOM  
SE1 1YW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **461605**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PINA**

*Surname:*                **ARDU**

*Former names:*

*Service Address:*        **FLAT 2 IMPERIAL HOUSE 92 WATERFORD ROAD  
LONDON  
SW6 2HA**

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

*Date of Birth:*    **13/11/1976**                      *Nationality:*    **ITALIAN**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER STEPHEN**

*Surname:* **GREENWOOD**

*Former names:*

*Service Address:* **FLAT 1 04 10 DALLINGTON STREET  
LONDON  
EC1V 0DB**

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

*Date of Birth:* **27/01/1977**

*Nationality:* **UNITED STATES**

*Occupation:* **ASSET MANAGEMENT &  
FINANCIAL ADVISORY**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ANDREW IAN PHILIP**

*Surname:*                      **LOMBERG**

*Former names:*

*Service Address:*            **144B BENNERLEY ROAD  
LONDON  
SW11 6DY**

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

*Date of Birth:*    **21/06/1980**                            *Nationality:*    **BRITISH SOUTH AFRICAN**

*Occupation:*    **FINANCIAL CONTROLLER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 2011-05-09  
*Name:* EUROINVEST HAYES LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.