



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQCV87BK**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **GREENWICH PENINSULA RESIDENTIAL DEVELOPMENT COMPANY LIMITED**

*Company Number:* **04662968**

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### *Company Details*

*Period Ending:* **11/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**142 NORTHOLT ROAD  
HARROW  
MIDDLESEX  
HA2 0EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THANALAKSHMI  
JANANDRAN**

*Address:* **10 ST DUNSTANS CLOSE  
HAYES  
MIDDLESEX  
UB3 4LJ**

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### *Director 1 :*

*Name:* **MICHAEL MARSHALL**

*Address:* **35 JUBILEE PLACE  
LONDON  
SW3 3TD**

*Date of Birth:* **14/12/1950**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL DAVID MARTIN**

*Address:* **FLAT 5 119 SUTHERLAND AVENUE  
MAIDA VALE  
W9 2QL**

*Date of Birth:* **30/06/1975**    *Nationality:* **Australian**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: **ANDREW NICHOLAS  
CENWULF STOREY**

Address: **5 OAKFIELDS  
SEVENOAKS  
KENT  
TN13 1NJ**

Date of Birth: **04/06/1957** Nationality: **British**

Occupation: **PROPERTY DEVELOPER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 11/02/2009**  
**1 DISPOSED OF IN PERIOD ON 21/10/2008**

Name: **LEND LEASE DORMANT HOLDINGS LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/02/2009**

*Name:*

**GREENWICH PENINSULA REGENERATION LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/02/2009**

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