



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

Company Name: **GRESHAM TRUSTEE 1 LIMITED**

Company Number: **04664804**

Date of this return: **18/03/2010**

SIC codes: **6512**

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

Situation of Registered Office: **ONE
SOUTH PLACE
LONDON
EC2M 2GT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PAUL HENRY BRACE**

Surname: **THOMAS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **SIMON NICHOLAS**

Surname: **INCHLEY**

Former names:

Service Address: **EDMUND HOUSE 12-22 NEWHALL STREET
BIRMINGHAM
ENGLAND
B3 3GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-07-28**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**
Surname: **LAWRENCE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UK**

Date of Birth: **1958-04-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL CHRISTOPHER**
Surname: **MARSON-SMITH**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-08-04** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL HENRY BRACE**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-07-02** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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>	0
<i>Prescribed particulars</i>	N/A		

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 18/03/2010 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 18/03/2010

Name: **GRESHAM GP HOLDING COMPANY LTD**

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.