



Companies House
— for the record —

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Annual Return



XYTNM88D

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Company Name: **SQUARESTONE CENTRAL LONDON GENERAL PARTNER LIMITED**

Company Number: **04698805**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**4TH FLOOR CLAREBELL
HOUSE
5-6 CORK STREET
LONDON
W1S 3NX**

*Register of
Members Address:*

**150 ALDERSGATE
STREET
LONDON
EC1A 4EJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Director 1 :

Name: **TIMOTHY SPENCER
BARLOW** *Address:* **OLD MANOR HOUSE
POFFLEY END HAILEY
WITNEY
OXFORDSHIRE
OX29 9UW**

Date of Birth: **20/12/1967** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **ROBERT GRANT SLOSS** *Address:* **CHILMARK HOUSE
CHILMARK
WILTSHIRE
SP3 5AP**

Date of Birth: **17/12/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 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 14/03/2009

Name: **TIMOTHY SPENCER BARLOW**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2009

Name: **ROBERT GRANT SLOSS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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