



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBTW3ISA

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

*Company Number:* **04698805**

*Date of this return:* **14/03/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **4TH FLOOR CLAREBELL HOUSE  
5-6 CORK STREET  
LONDON  
W1S 3NX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CARIN**

*Surname:* **KROG**

*Former names:*

*Service Address:* **60 CECIL ROAD  
WIMBLEDON  
LONDON  
SW19 1JP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TIMOTHY SPENCER**

*Surname:* **BARLOW**

*Former names:*

*Service Address:* **OLD MANOR HOUSE  
POFFLEY END HAILEY  
WITNEY  
OXFORDSHIRE  
OX29 9UW**

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

*Date of Birth:* **1967-12-20** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT GRANT**  
*Surname:*                        **SLOSS**  
*Former names:*  
*Service Address:*              **CHILMARK HOUSE**  
   **CHILMARK**  
   **WILTSHIRE**  
   **SP3 5AP**

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

*Date of Birth:*    **1968-12-17**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE PROCEEDS OF A DISTRIBUTION OF CAPITAL ON WINDING UP. THE COMPANY HAS THE RIGHT TO REDEEM SHARES. NO CONDITIONS IN RELATION TO SUCH REDEMPTION ARE SPECIFIED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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 14/03/2010**

*Name:* **TIMOTHY SPENCER BARLOW**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **ROBERT GRANT SLOSS**

*Address:*

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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.