



Companies House
— for the record —

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Annual Return



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Company Name: **CHORD (ST PAUL'S SQUARE) LIMITED**

Company Number: **05111504**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **MS DEBORAH SUSAN
ESSLEMONT**

Address: **THE GRANARY BAADS MILL
WEST CALDER
WEST LoTHIAN
SCOTLAND
EH55 8LG**

Director 1 :

Name: **CHRISTOPHER ROBERT
ROSIER**

Address: **248 MILL LANE
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8NU**

Date of Birth: **17/01/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR STUART CURRIE
SANDERS**

Address: **25 GREENBANK LOAN
EDINBURGH
SCOTLAND
EH10 5SJ**

Date of Birth: **17/02/1950** *Nationality:* **British**

Occupation: **BANK OFFICIAL**

Director 3 :

Name: **GEOFFREY ALLAN
SHUTTLEWORTH**

Address: **APARTMENT 1 JQ1
32 GEORGE STREET
BIRMINGHAM
B3 1GQ**

Date of Birth: **05/03/1950** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MRS ANNE RUTHERFORD
STEWART**

Address: **48 GORDON ROAD
EDINBURGH
SCOTLAND
EH12 6LU**

Date of Birth: **23/09/1961** Nationality: **British**

Occupation: **BANK OFFICIAL**

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>
'A' ORDINARY	1	GBP1
'B' ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 'A' ORDINARY Shares held as at 26/04/2009

Name:

CHORD INVESTMENTS LIMITED

Address:

Shareholding 2:

1 'B' ORDINARY Shares held as at 26/04/2009

Name:

KUC PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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