



Companies House
— for the record —

AR01 (ef)

Annual Return



XKM9NK9S

Received for filing in Electronic Format on the: **24/05/2010**

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

Company Number: **05111504**

Date of this return: **26/04/2010**

SIC codes: **7032**

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

Situation of Registered Office: **40 LICHFIELD STREET
40 LICHFIELD STREET WALSALL
WEST MIDLANDS
ENGLAND
WS1 1UU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATHERINE LIZA ANTOINETTA**

Surname: **FERNANDES**

Former names:

Service Address: **92 92
WAKEMANS HILL AVENUE, KINGSBURY
LONDON
NW9 0UR**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**
Surname: **ROSIER**
Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART CURRIE**
Surname: **SANDERS**
Former names:
Service Address: **25 GREENBANK LOAN**
 25 GREENBANK LOAN
 EDINBURGH
 SCOTLAND
 EH10 5SJ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY ALLAN**
Surname: **SHUTTLEWORTH**
Former names:
Service Address: **APARTMENT 1 APARTMENT 1**
 JQ1, 32 GEORGE STREET
 BIRMINGHAM
 ENGLAND
 B3 1GQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS ANNE RUTHERFORD**
Surname: **STEWART**
Former names:
Service Address: **48 GORDON ROAD**
 EDINBURGH
 SCOTLAND
 EH12 6LU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/09/1961** *Nationality:* **BRITISH**
Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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 'A' ORDINARY Shares held as at 26/04/2010

Name:

CHORD INVESTMENTS LIMITED

Address:

Shareholding : 2

1 'B' ORDINARY Shares held as at 26/04/2010

Name:

KUC PROPERTIES LIMITED

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.