



Companies House
— for the record —

AR01 (ef)

Annual Return



XTUAVXRD

Received for filing in Electronic Format on the: **22/09/2011**

Company Name: **OFFICE SPACE LIMITED**

Company Number: **05566617**

Date of this return: **16/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **ONE STANHOPE GATE
LONDON
W1K 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **MAY**

Former names:

Service Address: **WOODSIDE HOUSE ST. GILES ROAD
SWANTON NOVERS
MELTON CONSTABLE
NORFOLK
UNITED KINGDOM
NR24 2RB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BERRY-JONES**

Former names:

Service Address: **OAKLANDS HOUSE LLANDINABO**
 HEREFORD
 HEREFORDSHIRE
 HR2 8JA

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

Date of Birth: **18/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DIARMUID**

Surname: **CUMMINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1968** *Nationality:* **BRITISH**

Occupation: **OPERATING PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **1 STANHOPE GATE
LONDON
W1K 1AF**

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

Date of Birth: **13/03/1960** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 16/09/2011 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 : **2 ORDINARY shares held as at 2011-09-16**
Name: **ALGECO/SCOTSMAN HOLDING SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.