



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOORFIELDS GP LIMITED**

Company Number: **05670019**

Date of this return: **09/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **LITTLE TUFTON HOUSE 3 DEAN TRENCH STREET
LONDON
SW1P 3HB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RICHARD EDWARD JOHN**

Surname: **WYATT**

Former names:

Service Address: **STONE HOUSE FARM
THORINGTON
SAXMUNDHAM
SUFFOLK
IP17 3RB**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD LANGTON HOMFRAY**

Surname: **FORWOOD**

Former names:

Service Address: **MOAT FARM
LITTLE GLEHAM
WOODBIDGE
SUFFOLK
IP13 0BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID LYON**
Surname: **LIDDELL**
Former names:
Service Address: **ORCHARD HOUSE
CHURCH ROAD BARCOMBE
LEWES
EAST SUSSEX
BN8 5TW**

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

Date of Birth: **28/12/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD EDWARD JOHN**
Surname: **WYATT**
Former names:
Service Address: **STONE HOUSE FARM
THORINGTON
SAXMUNDHAM
SUFFOLK
IP17 3RB**

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

Date of Birth: **04/04/1959** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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

2 ORDINARY Shares held as at 09/01/2010

Name: **EDWARD FORWOOD**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 09/01/2010

Name:

PANMURE GORDON & CO. PLC

Address:

Shareholding : 3

4 ORDINARY Shares held as at 09/01/2010

Name:

RICHARD WYATT

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.