



Companies House

AR01 (ef)

Annual Return



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X50DR81L

Company Name: **WEST ONE SHOPPING CENTRE GENERAL PARTNER LIMITED**

Company Number: **05701925**

Date of this return: **08/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **20 CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

QUEENSBERRY HOUSE 3 OLD BURLINGTON STREET
LONDON
W1S 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JULIAN**

Surname: **FORD**

Former names:

Service Address: **20 CHURCHILL PLACE CHURCHILL WHARF
LONDON
UNITED KINGDOM
E14 5HJ**

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

Date of Birth: ****/10/1977** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1980** *Nationality:* **CANADIAN**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS BERIT**

Surname: **STOKKE**

Former names:

Service Address: **20 CHURCHILL PLACE**
 CANARY WHARF
 LONDON
 E14 5HJ

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

Date of Birth: ****/12/1956** *Nationality:* **NORWEGIAN**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVEV ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
10002 shares transferred on 2015-09-18

Name: **RAILWAY PENSION INVESTMENTS LIMITED**

Shareholding 2 : **10002 ORDINARY shares held as at the date of this return**

Name: **NBIM JAMES GP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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





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COMPANY NAME: WEST ONE SHOPPING CENTRE GENERAL PARTNER LIMITED

COMPANY NUMBER: 05701925

A second filed AR01 was registered on 13/06/2016