



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4T9M8TQ**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **THE GREENWICH POINT DEVELOPMENT COMPANY LIMITED**

*Company Number:* **05739235**

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### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16 GROSVENOR STREET  
LONDON  
W1K 4QF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUSAN ELIZABETH DIXON**

*Address:* **FLAT 1 29-31 DINGLEY PLACE  
LONDON  
EC1 8BR**

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### *Director 1 :*

*Name:* **NICHOLAS SIMON KEITH  
SHATTOCK**

*Address:* **1 COURT LANE  
DULWICH  
LONDON  
SE21 7DH**

*Date of Birth:* **08/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **REBECCA JANE  
WORTHINGTON**

*Address:* **THE OLD COTTAGE 97 THE HIGH  
STREET  
WARGRAVE  
BERKSHIRE  
RG10 8DD**

*Date of Birth:* **14/10/1971**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **ADRIAN ROGER WYATT**

Address: **BROOM MANOR COTTERED  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9QE**

Date of Birth: **02/01/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 10/03/2009**

Name: **QUINTAIN ESTATES AND DEVELOPMENT PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2009**

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